

CAPITAL CONNECTION, INC.

Suite 11 • Tallahassee, Florida 32302

(813) 224-1170

(813) 300-1170

(813) 306-1170

(813) 322-1170

P93000033360

Brown-Gainer & Associates  
Inc.

100003304161--6  
-06/26/00--01064--005  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Name

Change  
Amend

- Art of Inc. File \_\_\_\_\_  
LTD Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
✓ Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
✓ Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
✓ Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

FILED  
00 JUN 26 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 JUN 26 AM 11:22  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

File First

Signature

Requested by:

Name

Walk-In

6/26/00

Date

10:49

Time

Will Pick Up



## LEASING CONCEPTS, INC.

"AN INDEPENDENT SALES & MARKETING FIRM FOR THE PEO INDUSTRY"

June 23, 2000

To Whom It May Concern:

As the President and Owner of Leasing Concepts, Inc., I give myself the authority to have another corporation in the name of Leasing Concepts, Inc. #1.

W. Thomas Barrett III  
W. Thomas Barrett, III

6/23/00  
Date

This 23 day of June, 2000, by W. Thomas Barrett III  
being known to me/produced written identification in the form of Driver's license

Felicia A. Wood  
Notary Public

My Commission Expires



Felicia A Wood  
My Commission CC932062  
Expires April 30 2004

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
00 JUN 26 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Brown-Gainer & Associates, Inc.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The Board of Directors amends Article I, Corporate Name to now read:

Leasing Concepts, Inc. #1

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

There is no provision in the Amendment for an exchange, reclassification or cancellation of issued shares.

**THIRD:** The date of each amendment's adoption: June 26, 2000

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of June, 19 2000

Signature

W. Thomas Barrett III

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

W. Thomas Barrett III  
Typed or printed name

President

Title