

CARS
Foreign/Domestic

TRUCKS
Foreign/Domestic

P94000065021

Fendertrim
Rocker Panels

FENDERTRIM

Spoilers
Deflectors

1225 Tamiami Trail • Unit B16 • Port Charlotte, Fla. 33952
1-800-452-8140

12/21/97

600002383146--8
-12/26/97--01039--015
*****96.25 *****96.25

-----COVER SHEET-----

Attached are copies of "Change of status" forms for the above
named Corporation: The Classic Touch Imported Fendertrim, Inc.

Doc.# P94000065021 (5) 9/2/98
FEI.# 65-0519602

97 DEC 26 AM 7:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The change to be made is: Changing the NAME of the Corporation from
the above name to:


Lend-Leasing Co., Inc.
125 Colonial Street SE
Port Charlotte, Florida 33952
Phone # 764-1893

Enclosed is a check for the ~~forms~~ requested and change fee:

- A) Article of Amendment enclosed
B) Pg 1+2
C) Check for \$96.25 enclosed

- 1) Filing Fee
2) Certified Copy of Amendment
3) Certificate of STATUS

SIGNED:


P. Principato, Vice-President

125 Colonial Street SE
Port Charlotte, Fl. 33952
Phone # (941) 764-1893
(941) 255-3236

VS JAN 7 1998

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 DEC 26 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FENNER, INC.

THE CLASSIC TOUCH IMPORTED
1225 Tamiami Trail - # B-16 Port Charlotte, FL 33953
(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 Name of the Corporation is BEING Changed
the New Name of the Corporation is AS follows:

new name : Lend-LEASING CO., INC.
new Address : 125 COLONIAL STREET SE
Port Charlotte, FL 33952

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:

THIRD: The date of each amendment's adoption: DEC 31, 1997.

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 day 22ND of December, 19 97.

Signature

Paul Principato Vice President
(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)

PAUL PRINCIPATO
Typed or printed name

VICE PRESIDENT
Title