

P9500070605

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000001784 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

RECEIVED

05 JAN -4 PM 3:49

DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 JAN -4 PM 4:56

FILED

BASIC AMENDMENT

MIAMI EQUIPMENT LEASING CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Is 1/5/05
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 JAN -4 PM 4:56
CLERK OF STATE
TALLAHASSEE, FLORIDA

Miami Equipment Leasing Corp.

(Present Name)

P95000070605

(Document Number of Corporation (If Known))

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)

ARTICLE OFFICERS SHOULD READ AS FOLLOWS:

Michelle Leal (PD)
9485 SW 70 St
Miami, FL 33173

Richard Leal (VD)
9485 SW 70 ST.
Miami, FL 33173

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 follow:

The date of each amendment(s) adoption: 12/29/04

Effective date if applicable: 12/29/04

(No more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 director without shareholder action and shareholder action was not required.

☐ The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder was no required.

Signed this 3rd day of January 2005.

Signature



(By a director, president or other officer-if directors or officers have not been selected, by an incorporator-if in the hands of a Receiver, trustee, or other court appointed fiduciary by that fiduciary)

MICHELLE LEAL

(Type or printed name of person signing)

President

(Title of person signing)