

P95000071856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

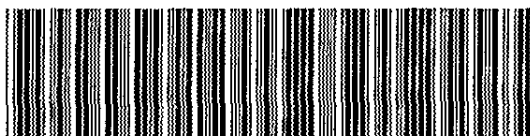
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100016317371

04/30/03--01024--007 **43.75

RECEIVED
FILED
03 APR 30 AM 10:29
2003 APR 30 PM 12:32
INTERNAL SECURITY
UNIT
FALLAHASSEE, FLORIDA

N.C.
C. Coulllette APR 30 2003

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT:

Tricia Tadlock

DATE:

4/30/03

REF. #:

204.14861

CORP. NAME:

Gates Moving and
Storage Inc.

☐ ARTICLES OF INCORPORATION

☒ ARTICLES OF AMENDMENT

☐ ARTICLES OF DISSOLUTION

☐ ANNUAL REPORT

☐ TRADEMARK/SERVICE MARK

☐ FICTITIOUS NAME

☐ FOREIGN QUALIFICATION

☐ LIMITED PARTNERSHIP

☐ LIMITED LIABILITY

☐ REINSTATEMENT

☐ MERGER

☐ WITHDRAWAL

☐ CERTIFICATE OF CANCELLATION

☐ UCC-1

☐ UCC-3

☐ OTHER:

STATE FEES PREPAID WITH CHECK# 5592 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

☒ CERTIFIED COPY

☐ CERTIFICATE OF GOOD STANDING

☐ PLAIN STAMPED COPY

☐ CERTIFICATE OF STATUS

Examiner's Initials

0

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
GATES MOVING AND STORAGE, INC.**

FILED
2003 APR 30 PM 12:32
CLERK OF STATE
TALLAHASSEE, FLORIDA

Gates Moving and Storage, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on September 18, 1995.

2. Pursuant to Section 607.1006, Florida Statutes, this amendment to the Articles of Incorporation was approved by written consent of all of the shareholders of the common stock of the Corporation as of April 24, 2003. The number of votes cast by holders of the common stock was sufficient for approval. This amendment was approved by unanimous written consent of the board of directors of the Corporation as of April 24, 2003.

3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be "Gates Leasing Company" and Article I of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE I - NAME

The name of this Corporation is:

GATES LEASING COMPANY

IN WITNESS WHEREOF, Gates Moving and Storage, Inc. has caused these
Articles of Amendment of the Articles of Incorporation to be executed by its President this
24 day of April, 2003.

GATES MOVING AND STORAGE, INC.

By: A. Joseph Gates
A. Joseph Gates, President

gates/docs/aoaname