

P97000005587

CCRS

103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

File
1st

FILING COVER SHEET
ACCT. #FCA-14

FILED
99 JUL 20 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT:

CINDY HICKS

DATE:

7/20/99

REF. #:

0168 7611

CORP. NAME:

Bayside Land Development, Inc

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> CERT. OF AUTHORITY | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

STATE FEES PREPAID WITH CHECK# 5544 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

400002935804--5
-07/20/99--01025--020
*****43.75 *****43.75

COST LIMIT: \$ _____

PLEASE RETURN:

☒ CERTIFIED COPY

☐ CERTIFICATE OF STATUS ☐ PLAIN STAMPED COPY

Examiner's Initials _____

61-01-01 02 707 66
99 JUL 20 AM 10:19

RECEIVED

Amend & N.C.

G. COULLIETTE JUL 20 1999

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BAYSIDE LAND DEVELOPMENT, INC.**

The undersigned, being the sole director of Bayside Land Development, Inc., a Florida corporation, and President of the Corporation, hereby certifies that the following Amendment to the Articles of Incorporation was approved and duly adopted by the board of directors and shareholders, respectively, by unanimous vote on JULY 17, 1999:

Amendment

ARTICLE 1.- Name is amended to read as follows:

Name

“The name of Corporation shall be BN Leasing, Inc.”

Registered Office and Registered Agent

ARTICLE 12. – Registered Office and Registered Agent is amended to read as follows:

“The name and address of the resident agent and office is:

Stanley W. Rosenkranz
Shear, Newman, Hahn & Rosenkranz, P.A.
201 E. Kennedy Blvd., 10th Floor
Tampa, Florida 33602

Article 7.2 shall be amended in its entirety to read as follows:

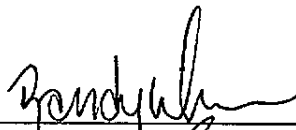
“The shareholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares, but in either case only at such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the shareholders.”

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

The undersigned further certifies that the Amendment was approved by one hundred percent (100%) of the stockholders of the authorized issued and outstanding shares of the Corporation's capital stock

FILED
99 JUL 20 AM 11:22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Executed this 17 day of July, 1999.

By: 
Printed Name: Rande Wilson
As President of the Corporation

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: BAYSIDE LAND DEVELOPMENT, INC.
2. The name and address of the registered agent and office is:

Stanley W. Rosenkranz
Shear, Newman, Hahn & Rosenkranz, P.A.
201 E. Kennedy Blvd., 10th Floor
Tampa, Florida 33602

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Stanley W. Rosenkranz

Date: 7/19/99