

P97000031955

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Gilmore Consulting
Group Inc

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2002 AUG 20 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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☐ Cert. Copy
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☒ Certificate of Good Standing *Reflecting Name Change*
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
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Amend + N.C.

C. Coulliette AUG 20 2002

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

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

GILMORE CONSULTING GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Article 1 is amended as follows:

The name of the corporation shall be: Equity Leasing – Finance, Inc.

Article 2 is amended as follows:

The purpose for which this Corporation is organized is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Corporation shall have all powers given corporations under the Laws of the State of Florida.

Article 11 is deleted

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: August 19, 2002

FOURTH: Adoption of Amendment(s)

☒ The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signed this 19 day of August, 2002.

Signature: _____

Daniel L. Gilmore, President