

CAPITAL CONNECTION, INC.

420 Virginia Street, Tallahassee, Florida 32302
(850) 24-8800 1-800-2-8000 (850) 24-1232

P97000096242

FILED
JUN 29 2000
TALLAHASSEE, FLORIDA

NLS Home Collections
Inc

200003308342-7

-06/29/00--01032--016

*****52.50 *****52.50

~~File~~

File Second

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

✓ Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

✓ Cert. Copy

Photo Copy

✓ Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

RECEIVED
JUN 29 AM 9:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOOR
6/29/00



LEASING CONCEPTS, INC.

"AN INDEPENDENT SALES & MARKETING FIRM FOR THE PEO INDUSTRY"

June 23, 2000

To Whom It May Concern:

As the President and Owner of Leasing Concepts, Inc., I give myself the authority to have another corporation in the name of Leasing Concepts, Inc. #3.

W. Thomas Barrett, III
W. Thomas Barrett, III

6/27/00
Date

This 27 day of June, 2000, by W. Thomas Barrett, III
being known to me/produced written identification in the form of Drivers License

Felicia A. Wood
Notary Public



Felicia A Wood
My Commission CC932062
Expires April 30 2004

My Commission Expires

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 JUN 29 PM 2:31
SEAL JAN 1999
TALLAHASSEE, FLORIDA

NLS Home Collections, Inc.
(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 Board of Directors amends Article I, Corporate
Name to now read:

Leasing Concepts, Inc #3

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:

There is no provision in the Amendment for an
exchange, reclassification or cancellation of issued shares.

THIRD: The date of each amendment's adoption: 10/29/00

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 28th day of JUNE, 2000.

Signature

W. Thomas Barrett III

(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)

W. Thomas Barrett III

Typed or printed name

President

Title