

P9800000415

(Requestor's Name)

RTO
3135 16th St N
St Pete, FL 33703

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

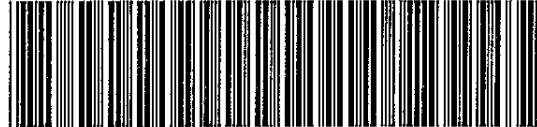
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/11/04--01032--008 **35.00

FILED
04 MAR 19 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FL 32301

3/19
[Signature]

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of title

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donald Whitacre
(Name of Person)

Rent to Own Leasing Co., Inc.
(Name of Firm/ Company)

3135 16th St N
(Address)

St. Petersburg, FL 33704
(City/ State/ and Zip Code)

RECEIVED
04 MAR 19 AM 7:47
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Stephanie Whitacre at 727 898-2828
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

→ you have on file

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 19, 2004

RENT TO OWN LEASING CO., INC.
% DONALD WHITACRE
3135 16TH STREET N
ST. PETERSBURG, FL 33704

SUBJECT: RENT TO OWN LEASING CO., INC.
Ref. Number: P98000000415

We have received your document for RENT TO OWN LEASING CO., INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records already show this information. An amendment needs to be completed if you are trying to change the officers. A form has been enclosed.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 604A00011384

Articles of Amendment
to
Articles of Incorporation
of

Rent to Own Leasing Co., Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
04 MAR 19 PM 2:22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Donald Whitacre changed to
President and stays as
Registered Agent.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 1/1/04

Effective date if applicable: 1/1/04
(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 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 15th day of March, 2004

Signature

[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)

Donald Whitacre

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35