

P98000043756

Requester's Name
Address
City/State/Zip
Phone #

Office Use Only

CORPORAT

Todd LaVelle
todd@pdsimaging.com
o-866-640-1097
f-866-640-0196

ENT NUMBER(S), (if known):

FILED
01 DEC -5 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. _____
(Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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-11/19/01--01037--002
*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

AUTHORIZATION BY PHONE

C. E. I. [Signature] NAME + Title + [Signature]

CR2E03 (7/97)

Examiner's Initials

AMEND
KRB
12-1
(5)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 26, 2001

TODD LAVELLE
790 CHURCH STREET NW
SUITE 100
MARIETTA, GA 30060

SUBJECT: TECHNICAL LEASING CONCEPTS, INC.
Ref. Number: P98000043756

We have received your document for TECHNICAL LEASING CONCEPTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The date of adoption of each amendment must be included in the document.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

Letter Number: 701A00062628

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 DEC -5 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Technical Leasing Concepts, 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)

Amend Article 5 - Officers -

From: President - Timothy J. Bean
Remove Secretary - Timothy J. Bean
Treasurer - Timothy J. Bean

TO: President - Todd Lavelle
Add Secretary - Todd Lavelle
Treasurer - Todd Lavelle
Vice President - Mike Evertsen

Amend Article 13 - Registered Agent - From - Amita Lawger -
343 Almeria Ave. Coral Gables, FL 33134. TO - Elizabeth Skowronski
3551 S. Orange Ave, Orlando, FL 32806

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: Nov. 11, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

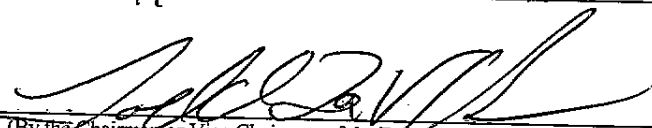
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 11 day of November, 2001.

Signature


(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)

Todd Lavelle
Typed or printed name

President
Title


Technical Leasing Concepts, Inc.
FEIN 650835502
Ref. Number P98000043756
790 Church Street, Suite 100
Marietta, GA 30062

11/30/01

Florida Department of State
Katherine Harris
Secretary of State

To whom it may concern,

This letter is to verify that I am familiar with and accept the duties and responsibilities as registered agent for Technical Leasing Concepts, Inc.

A handwritten signature in cursive script, reading "Elizabeth Skowronski".

Elizabeth Skowronski
3551 South Orange Avenue
Orlando, FL 32806
407-841-6700