

P98000258784

DONALD L. SUMMER, Esq.
ATTORNEY AT LAW
875 MAPLE ROAD
WILLIAMSVILLE, NEW YORK 14221

MAILING ADDRESS:
P.O. BOX 1176
WILLIAMSVILLE, NEW YORK 14231-1176
PHONE: 716-634-6900
FAX: 716-631-4001
MOBILE PHONE: 716-553-6595

May 3, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Delaware Capital & Leasing (Fla.), Inc.

Dear Sir or Madam:

I enclose herewith an Amendment to the Certificate of Incorporation of Delaware Capital & Leasing (Fla.), Inc. together with my check in the sum of \$43.75 representing the filing fee and the fee for a certified copy of the amendment. Please assess the filing promptly.

Very truly yours,

DONALD L. SUMMER, ESQ.

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*****43.75 *****43.75

DLS:tjp
Enclosures

FILED
99 MAY 28 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DONALD L. SUMMER, Esq.
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May 24, 1999

Thelma Lewis, Corp. Specialist Supervisor
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Delaware Capital & Leasing (Fla.), Inc.

Dear Ms. Lewis:

I enclose herewith a copy of your communication of May 17, 1999.

It appears to me as though the address is properly amended, as well as the registered agent, because I changed the address of the corporation to 6096 N.W. 24th Street, Boca Raton, Florida 33434, in the same amendment.

I would appreciate it if you would file the same.

Very truly yours,

DONALD L. SUMMER, ESQ.

DLS:tjp
Enclosures



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 17, 1999

DONALD L. SUMMER, ESQ.
875 MAPLE ROAD
WILLIAMSVILLE, NY 14221

SUBJECT: DELAWARE CAPITAL & LEASING (FLA), INC.
Ref. Number: P98000058784

We have received your document for DELAWARE CAPITAL & LEASING (FLA), INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the current address for the registered office is as shown on the attached computer printout. Please correct your document accordingly,

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 599A00026881

**Amendment to Articles of Incorporation
of
Delaware Capital & Leasing (Fla.) Inc.**

FIRST: Amendment adopted to the Certificate of Incorporation to amend the same to indicate the registered agent from Donald J. Thomas, Esq., 4730 N.W. Boca Raton Blvd., Ste. 200, Boca Raton, Florida 33433, to Donald L. Summer, Esq., 6096 N.W. 24th Street, Boca Raton, Florida 33434. Also to amend the address of the corporation from 4730 N.W. Boca Raton Blvd., Ste. 200, Boca Raton, Florida 33433, to 6096 N.W. 24th Street, Boca Raton, Florida 33434.

SECOND: The date of each amendment's adoption: May 1, 1999.

THIRD: 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 1st day of May, 1999.

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)

Typed or printed name

Title

FILED
99 MAY 28 AM 10 45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE