

P98000093156

KIESEL, HUGHES & JOHNSTON

ATTORNEYS AT LAW

2121 MCGREGOR BOULEVARD, FORT MYERS, FLORIDA 33901

A. JOHN HUGHES, JR. (941) 337-4500
RICHARD JOHNSTON, JR. (941) 337-3900
THOMAS F. KIESEL (941) 334-1800

REPLY TO: POST OFFICE DRAWER 1000
FORT MYERS, FLORIDA 33902
FACSIMILE (941) 337-7968

December 10, 1998

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-12/29/98--01034--002
*****35.00 *****35.00

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

RE: Amendment to Articles of Incorporation of Leathers Bus
and Equipment Company, Inc.

Dear Sirs:

Enclosed please find executed Amendment to Articles of
Incorporation of Leathers Bus and Equipment Company, Inc.
together with our check in the amount of \$35.00 representing the
fee for same. We would appreciate receiving a stamped
confirmation of the increase in the authorized shares from 100 to
1000.

Thank you for your help in this matter and if you have any
questions, please do not hesitate to contact me.

Very truly yours,


Thomas F. Kiesel

TFK:ms
Enclosure(s)
cc: Mr. and Mrs. Jim Leathers

FILED
98 DEC 14 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rec'd 12/14
Div. of Corp.

Amend

VS DEC 29 1998



AMENDMENT TO
ARTICLES OF INCORPORATION
OF

LEATHERS BUS AND EQUIPMENT COMPANY, INC.

FILED
98 DEC 14 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article III of the Articles of Incorporation of LEATHERS BUS AND EQUIPMENT COMPANY, INC., file P98000093156, is amended to read as follows:

ARTICLE III

Capital Stock

This corporation is authorized to issue 1000 shares of Ten Dollar (\$10.00) par value common stock.

2. The foregoing Amendment was adopted by unanimous approval of all the Shareholders of this corporation on the 10 day of December, 1998.

IN WITNESS WHEREOF, the undersigned officers and directors have executed this Amendment to the Articles of Incorporation this 10 day of December, 1998.

LEATHERS BUS AND EQUIPMENT COMPANY,
INC.

By: Jim Leathers
JIM LEATHERS, President

By: Wanda Leathers
WANDA LEATHERS, Secretary

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this
10 day of December, 1998, by JIM LEATHERS, who is
President and WANDA LEATHERS, who is Secretary of LEATHERS BUS AND
EQUIPMENT COMPANY, INC., a Florida corporation, on behalf of the
corporation. They ☒ are personally known to me or ☐ have
produced _____ as identification and who ☐ did or
☐ did not take an oath.

Signature of Notary Public Marie Stanton

Type/Print Name of Notary MARIE STANTON

Commission Number CC616533

Commission Exp. Date 3-9-01



Marie Stanton
My Commission CC616533
Expires March 9, 2001