# P98000093156

KIESEL, HUGHES & JOHNSTON

ATTORNEYS AT LAW

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December 10, 1998

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

100002724611--4 -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. Klesel

TFK:ms

Enclosure(s)

cc: Mr. and Mrs. Jim Leathers

Amend

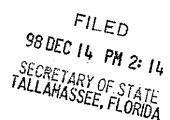
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Rec'd 12/14 Dio. 04 Corp.

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## AMENDMENT TO

# ARTICLES OF INCORPORATION



OF

# LEATHERS BUS AND EQUIPMENT COMPANY, INC.

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  $\frac{10}{10}$  December  $\frac{1998}{10}$ .

IN WITNESS WHEREOF, the undersigned officers and directors have executed this Amendment to the Articles of Incorporation this  $\frac{10}{10}$  day of  $\frac{10}{10}$  December  $\frac{1098}{10}$ .

LEATHERS BUS AND EQUIPMENT COMPANY, INC.

By: JIM LEATHERS President

WANDA LEATHERS, Secretary

STATE OF FLORIDA COUNTY OF LEE

The foregoing instrument was acknowledged before me this
10 day of December , 199 8, 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
producedas identification and who [] did or
did not take an oath.
Signature of Notary Public Marie Starton  Type/Print Name of Notary 7/44/5 574/17/1/
-1F-7-22110 Hame Of Hotaly Physics City Police
Commission Number <u>CCC/6533</u> Commission Exp. Date <u>3-9-0</u>

