

P98000102698
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✓ ROGER L. SHAFFER
✓ ROGER L. SHAFFER, JR.

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December 10, 1998

FILED
99 JAN - 7 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: Articles of Amendment of
Diamond Leasing, Inc.
P98000102698

800002733068--9
-01/07/99--01043--008
*****35.00 *****35.00

Dear Reader:

Please file the enclosed Articles of Amendment to Articles of Incorporation of Diamond Leasing, Inc. A check for the filing fee in the amount of \$35.00 is enclosed, along with a self-addressed stamped envelope for the return of notification of the filing.


Thank you and call with any questions.

Sincerely,


Roger L. Shaffer
For the Firm

RLS/ms

Enclosures

NC


**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
DIAMOND LEASING, INC.**

I, the undersigned, Janet L. Goin, President and Secretary of DIAMOND LEASING, INC., a Florida corporation, do hereby certify that in compliance with Chapter 607.1006, Florida Statutes, the Board of Directors of said corporation have heretofore resolved that the Articles of Incorporation shall be amended as hereinafter set forth, and that such Amendment was unanimously ratified and approved by the Stockholders and Directors of DIAMOND LEASING, INC., at a duly scheduled meeting called for that express purpose held on the 5 day of ^{JAN}~~December~~⁹⁹, 1998 at 12:00 p.m. The following Amendment to the Articles of Incorporation was adopted:

RESOLVED, that Article I of the Articles of Incorporation be amended to change the name of DIAMOND LEASING, INC., a Florida corporation to TENAJ LEASING INC., a Florida corporation.

IN WITNESS WHEREOF, we have hereunto set hands and seals this 5 day of ^{JAN}~~December~~⁹⁹, 1998.

DIAMOND LEASING, INC.

Carol A. Newberry
Witness
Dorothy A. Smardon
Witness

By: Janet L. Goin President
Janet L. Goin, President

Attested by:

Janet L. Goin Secretary
Janet L. Goin, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ~~PALM BEACH~~ *LEE*

Before me personally appeared Janet L. Goin, to me well known,
and known to me to be the individual described in and who executed
the foregoing instrument as president and secretary of said
corporation and that said instrument is the free act and deed of
said corporation. Witness my hand and official seal this 5th day
of ~~December~~ *January* 1999, 1993.

Carol A. Nerenberg

NOTARY PUBLIC AT LARGE

CAROL A. NERENBERG

Print name or use a stamp

My Commission expires:

