

P99000032018

CCRS

103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

File
2nd

FILING COVER SHEET
ACCT. #FCA-14

FILED
99 JUL 20 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: CINDY HICKS

DATE: 7/20/99

REF. #: 0168.7610

CORP. NAME: BN Leasing, Inc.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> CERT. OF AUTHORITY | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

STATE FEES PREPAID WITH CHECK# 5543 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

600002935906--8
-07/20/99--01025--021
*****43.75 *****43.75

COST LIMIT: \$ _____

PLEASE RETURN:

☒ CERTIFIED COPY

☐ CERTIFICATE OF STATUS

☐ PLAIN STAMPED COPY

C. COULLETTE JUL 20 1999
Amend + N.C.

Examiner's Initials _____

RECEIVED
61 JUL 20 AM 10:19

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

The undersigned, being the sole director of Bayside Land Development, Inc., a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was approved and duly adopted by the board of directors by unanimous vote on July 17, 1999:

Amendment

ARTICLE I.- Name is amended to read as follows:

Name

"The name of Corporation shall be Bayside Land Development, Inc."

Registered Office and Registered Agent

ARTICLE IX. - Registered Office and Registered Agent is amended to read as follows:

"The name and address of the resident agent and office is:

Stanley W. Rosenkranz
Shear, Newman, Hahn & Rosenkranz, P.A.
201 E. Kennedy Blvd., 10th Floor
Tampa, Florida 33602

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

Executed this 17 day of July, 1999.

By: 

Printed Name: CHAD A. BARKER

As its President

FILED
JUL 20 AM 11:21
99
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: BN LEASING, INC.
2. The name and address of the registered agent and office is:

Stanley W. Rosenkranz
Shear, Newman, Hahn & Rosenkranz, P.A.
201 E. Kennedy Blvd., 10th Floor
Tampa, Florida 33602

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Stanley W. Rosenkranz

Date: 7/19/99

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CINDY HICKS

DATE:

7/20/99

REF. #:

0168.7610

CORP. NAME:

BN Leasing, Inc.

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| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
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