

P99000084669

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CRAIG I. KELLEY, P.A.
Account Number : I20010000039
Phone : (561) 684-5524
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684 - please correct!

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01 JUN -8 AM 11:26

DIVISION OF CORPORATIONS

01 JUN -8 AM 11:58
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

TAMPA BAY FINANCIAL HOLDINGS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

NIC
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TAMPA BAY FINANCIAL HOLDINGS, INC.
(present name)

FILED
01 JUN -8 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I: NAME:

TAMPA BAY FINANCIAL LEASING, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 1, 2001.

FOURTH: 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 case 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.

JUN-8-2001 10:51A FROM:CRAIG KELLEY PA 5616843773

TO:18502050380

P:3/3

(H01000072388 1)

Signed this 7th day of June, 2001.

Signature

Carl L. Smith, Sr.
(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)

Carl L. Smith, Sr.

Typed or printed name

Chairman of the Board of Directors

Title

PACKPAMISC\Tampa Bay Amendments.upd

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