

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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FILED
2002 AUG 19 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Florida CPA Services, P.A.

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O. Coullatte AUG 19 2002

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

✓ Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

✓ Cert. Copy

Photo Copy

✓ Certificate of Good Standing *After name change*

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

RECEIVED

02 AUG 19 AM 11:30

**ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
OF**

FLORIDA CPA SERVICES, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions 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:

Article I is amended as follows:

The name of the corporation shall be: Equity Leasing – Accounting, Inc.

Article II is amended as follows:

The purpose for which this Corporation is organized is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Corporation shall have all powers given corporations under the Laws of the State of Florida.

Article V is deleted

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: August 16, 2002

FOURTH: Adoption of Amendment(s)

☒ The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signed this 16th day of August, 2002.

Signature: Kevin W. Geisler
Kevin W. Geisler, President