

THE UNITED STATES CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE :

325867

9761A

800002138858-

AUTHORIZATION

COST LIMIT : \$ 87.50

ORDER DATE: April 10, 1997

ORDER TIME : 9:15 AM

ORDER NO. : 325867-005

CUSTOMER NO:

9761A

CUSTOMER: Robert M. Lloyd, Esq

Neill Griffin Jeffries & Lloyd

Suite 200

311 South Second Street Fort Pierce, FL 34950

## DOMESTIC AMENDMENT FILING

NAME:

APPLE LEASING CO.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

\_\_ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FIL

\_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS:



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 4, 1997

**CSC NETWORKS** 

The name APPLE MANUFACTURING CO. has been reserved for 120 days beginning March 4, 1997. The reservation number is R97000001048 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

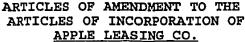
The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Judy Eure

Letter number: 397A00011060



Pursuant to the provisions of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- The name of the corporation is APPLE LEASING CO.
- The text of the amendment is as follows: 2.

## ARTICLE I - NAME

APPLE MANUFACTURING CO. The name of the Corporation is:

- The amendment was adopted on the day of April, 1997.
- The amendment was proposed by the corporation's Board of Directors and unanimously approved by the shareholders of the corporation in accordance with requirements of the Florida Business Corporation Act.

DATED this \$ 100 day of April, 1997.

APPLE LEASING CO.

STATE OF FLORIDA

COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, personally appeared JAMES R. TURNER, President of APPLE LEASING CO., a Florida Corporation, who is personally known to me or has produced as identification and who executed the above Articles of Amendment to the Articles of Incorporation on behalf of the Corporation, and he did freely and voluntarily acknowledge before me that he made and executed the same on behalf of the Corporation for the use and purposes herein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State this 17/1 day of April, 1997.

Name: State of Florida
My Commission Expires: 5-17-7

