V71485

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gave auth. to add date of adoption-manner of adoption.
SB

Name Change
SB

DURANT & SCHOEPPEL
PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW
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July 10, 2007

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: R.C.L. Leasing, Inc.
Document Number: V71485

To Whom It May Concern:

Enclosed please find the original Articles of Amendment relative to the above referenced corporation along with our firm's check in the amount of $52.50 for the filing fees relative to the same. Please return the Certificate of Status and Certified Copy to our office upon filing.

In the interim, please do not hesitate to contact us if you have any questions.

Sincerely,

Maxine L. Martin
Paralegal to Kevin A. Schoeppel

:mlm
Enclosures

cc: Client

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: R.C.L. Leasing, Inc.

DOCUMENT NUMBER: V71485

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Everett Camp
(Name of Contact Person)

R.C.L. Leasing, Inc.
(Firm/ Company)

11870 Honey Locust Drive
(Address)

Jacksonville, FL 32223
(City/ State and Zip Code)

For further information concerning this matter, please call:

Durant & Schoeppel, P.A. at (904) 652-2600
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☑ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 JUL 17 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.C.L. Leasing, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

V71485

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

First Coast Diesel Repair, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: June 1, 2007

Effective date if applicable: ____________________
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

Signature Richard Everett Camp
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Richard Everett Camp
(Typed or printed name of person signing)

Director President
(Title of person signing)

FILING FEE: $35