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Name change amendment
Filed 2-12-58

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RYDER TRUCK RENTAL SYSTEM, INC.
CHANGE TO
RYDER TRUCK RENTAL, INC.

Amend ARTICLE I chang corp name to
RYDER TRUCK RENTAL, INC.

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA,
by MRC, on Feb. 12, 1958

R. A. GRAY
SECRETARY OF STATE

FOLD HERE

RYDER SYSTEM, INC.

P O BOX 771 - COCONUT GROVE STATION - 3401 MAIN HIGHWAY

Telephone Highway 3-6218

MIAMI, FLORIDA

February 11, 1958

Honorable R. A. Gray
Secretary of State
Capitol Building
Tallahassee, Florida

Dear Sir:

Enclosed herewith are the original and two copies of an amendment to Article I of the Articles of Incorporation of Ryder Truck Rental System, Inc., together with our check in the amount of \$16 to cover the filing fee and requisite fee for obtaining two certified copies of such amendment. Kindly return two certified copies of this amendment to the undersigned.

Very truly yours,

RYDER TRUCK RENTAL SYSTEM, INC.

Arnold Braun
Arnold Braun
Attorney

1/vt
Enclosures

C. TAX	10.00
FILING	
R. GOVT FEE	6.00
2 - C. COPY	16.00
DIAL	16.00
N. BANK	
PLAN. F. DUE	
REFUND	

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 12 1 55 PM '58

RECEIVED

AMENDMENT TO ARTICLES OF INCORPORATION
of
RYDER TRUCK RENTAL SYSTEM, INC.

RECEIVED AND FILED
J. P. Baker

The Articles of Incorporation of RYDER TRUCK RENTAL SYSTEM, INC., a Florida corporation, have been hereby amended as follows:

By resolutions adopted by the Board of Directors and approved and confirmed by the stockholders of said Corporation at a special meeting of the Board of Directors held on the 30th day of January, A. D. 1958, said resolution being as follows:

BE IT RESOLVED, that the Articles of Incorporation of this Corporation be amended in the following particular: That Article I be stricken out and following be substituted in lieu thereof:

RECEIVED
FEB 12 1 59 PM '58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

"The name of this Corporation shall be
RYDER TRUCK RENTAL, INC."

We, the undersigned, President and Secretary, respectively, of Ryder Truck Rental System, Inc., hereby certify that the above amendment has been effected by said resolutions of the Board of Directors, and stockholders of said Corporation.

IN WITNESS WHEREOF, we have hereunto subscribed our names as President and Secretary, respectively of said Corporation, and affixed the seal of said Corporation hereunto, this 30th day of January, A. D. 1958, at Miami, Dade County, Florida

RYDER TRUCK RENTAL SYSTEM, INC.

By *Fred P. Baker*
Fred P. Baker, President

By *R. Roedy*
R. Roedy, Secretary

STATE OF FLORIDA)

ss

COUNTY OF DALLAS

We, FRED P. BAKER and E. REEDY, President and Secretary, respectively, of RYDER TRUCK RENTAL SYSTEM, INC., a Florida corporation, do hereby certify that the foregoing is a true and correct copy of the resolution adopted by unanimous vote of the Board of Directors and approved and confirmed by the stockholders of Ryder Truck Rental System, Inc., a Florida corporation, at a special meeting of the Board of Directors of said Corporation held at Miami, Florida, on the 30th day of January, A.D. 1958.

Fred P. Baker
Fred P. Baker - President

E. Reedy
E. Reedy - Secretary

SWORN to and subscribed before me this 30th day of

January, A.D. 1958.

William P. Smith
Notary Public - State of Florida

My Commission expires:

Notary Public, State of Florida to 1959
My Commission expires 1959
Issued by American Safety Co. of N. Y.