

457875

Document Number Only

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97 MAR 28 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

200002127412--9
-03/28/97--01094--023
*****35.00 *****35.00

200002127412--9
-03/28/97--01094--024
*****175.00 *****175.00

General Rental Co.

changed name: Stanley Real Estate Holding Corp.

- Profit
- NonProfit
- Limited Liability Co.
- Foreign

- Amendment
name change
- Dissolution/Withdrawal

- Merger
- Mark

175 cert
35 filing

- Limited Partnership
- Reinstatement

- Annual Report
- Reservation

- Other
- Change of R.A.
- Fictitious Name Filing

Certified Copy *2 certified of this filing*

- Photo Copies

805 7 cert re: name chg

- Call When Ready
- Walk In
- Mail Out

- Call if Problem
- Will Wait

- After 4:30
- Pick Up *good Standing*

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

805
4/3/97

97 MAR 28 PM 11:54

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- CUS 1 good standing 7 cents re: name change
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Acknowledgment
W.P. Verifier

Please backdate

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

97 APR -3 AM 11:36

RECEIVED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 28, 1997

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: GENERAL RENTAL CO., INC.
Ref. Number: 457875

We have received your document for GENERAL RENTAL CO., INC. and check(s) totaling \$210.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document should be signed by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 397A00015896

ARTICLES OF AMENDMENT
OF
GENERAL RENTAL CO., INC.

FILED
97 MAR 28 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THE ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS GENERAL RENTAL CO., INC.

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED I SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

The name of this corporation shall be Stanley Real Estate Holding Corp.

THIRD: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED I SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

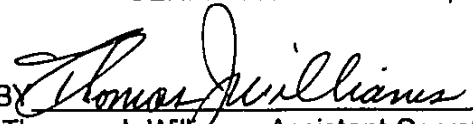
The principal place of business of the corporation shall be situated at 1000 Stanley Drive, New Britain, Hartford County, Connecticut 06053.

FOURTH: THE AMENDMENTS TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE WERE ADOPTED ON MARCH 24, 1997.

FIFTH: THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDER. THE NUMBER OF VOTES CAST FOR THE AMENDMENTS BY THE SHAREHOLDER WAS SUFFICIENT FOR APPROVAL.

SIGNED ON MARCH 25, 1997.

GENERAL RENTAL CO., INC.

BY 
Thomas J. Williams, Assistant Secretary