

P99000002720

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 922-4000

From:

Account Name : INTEGRATED MANAGEMENT GROUP, INC.
Account Number : I19990000058
Phone : (954) 753-6042
Fax Number : (954) 753-1123

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BASIC AMENDMENT
BUDGET EQUIPMENT, INC.

Certificate of Status	1
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Page Count	05
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00 JAN 28 AM 10:19
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 27, 2000

BUDGET EQUIPMENT, INC.
3585 NW 31 AVE
OAKLAND PARK, FL 33309

SUBJECT: BUDGET EQUIPMENT, INC.
REF: P99000002720

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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 (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: B00000004407
Letter Number: 000A00003933

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BUDGET EQUIPMENT, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article one will be amended and shall be:

BUDGET EQUIPMENT RENTAL, INC.
3585 N.W. 31st AVENUE
OAKLAND PARK, FLORIDA 33309

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TALLAHASSEE, FLORIDA

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:

repared by:

HDDDDDD00044073

Siegelau & Associates, P.A.

10139 N.W. 31st Street, Suite 101

Coral Springs, FL 33065 (954) 753-2222

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THIRD: The date of each amendment's adoption: 1-28-00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 27 day of January, 2000

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Scott Daigi

Typed or printed name

President

Title

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