

324727

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Attorneys at Law in
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Quarles & Brady

Writer's Direct Dial: (414) 277-5193
E-mail: seb@quarles.com

May 22, 1998

VIA OVERNIGHT MAIL

Florida Department of State
Division of Corporations
State Capitol
409 East Gaines Street
Tallahassee, Florida 32399

Re: **Naples Rent-All and Sales Company, Inc.**

100002557861--7
-06/12/98--01002--007
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed for filing are the Articles of Amendment to Articles of Incorporation of Naples Rent-All and Sales Company, Inc. Also enclosed is our firm check in the amount of \$30 in payment of your filing fee.

Please acknowledge receipt and filing of the Amendment by stamping and returning the enclosed photocopy of the Amendment in the postpaid envelope provided.

Yours very truly,

Susan E. Bies

Susan E. Bies
Legal Assistant

RECEIVED
MAY 27 AM 8:03
ENCLOSURE
DIVISION OF CORPORATIONS

cc: Michael M. Grebe, Esq.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -9 PM 1:54

QBMKE\4183613.1
690685.20014

N/C
Amend
SP 6/12/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 28, 1998

Susan E. Bies, Legal Assistant
Quarles & Brady
411 East Wisconsin Avenue
Milwaukee, WI 53202-4497

SUBJECT: NAPLES RENT-ALL AND SALES COMPANY, INC.
Ref. Number: 324727

We have received your document for NAPLES RENT-ALL AND SALES COMPANY, INC. and check(s) totaling \$30.00. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 298A00029845

RECEIVED
98 JUN -9 AM 9:00
DIVISION OF CORPORATIONS

411 East Wisconsin Avenue
Milwaukee, Wisconsin 53202-4497
414/277-5000
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Attorneys at Law in
Milwaukee and Madison, Wisconsin
West Palm Beach and Naples, Florida
Phoenix, Arizona



Writer's Direct Dial: (414) 277-5193
E-mail: seb@quarles.com

June 8, 1998

VIA OVERNIGHT MAIL

Florida Department of State
Division of Corporations
State Capitol
409 East Gaines Street
Tallahassee, Florida 32399

Re: Naples Rent-All and Sales Company, Inc.

Dear Sir/Madam:

Enclosed for filing are the Articles of Amendment to Articles of Incorporation of Naples Rent-All and Sales Company, Inc. Also enclosed is our firm check in the amount of \$35 in payment of your filing fee.

Please acknowledge receipt and filing of the Amendment by stamping and returning the enclosed photocopy of the Amendment in the postpaid envelope provided.

Yours very truly,

A handwritten signature in cursive script that reads "Susan E. Bies".

Susan E. Bies
Legal Assistant

Enclosure

cc: Mr. Michael C. Nordberg
Michael M. Grebe, Esq.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Naples Rent-All and Sales Company, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 I

The name of this Corporation shall be **MCN Retention Company**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -9 PM 1:54

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:

THIRD: The date of each amendment's adoption: May 11, 1998

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

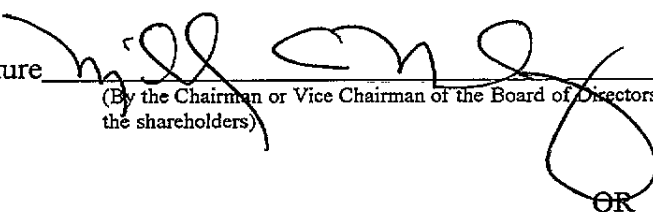
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 18 day of MAY, 19 98

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)

Michael C. Nordberg

Typed or printed name

President

Title