

533159

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September 19, 2001

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Department of State  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Attn. Amendment Section

RE: **AMERICAN EQUIPMENT & CONTRACTOR'S SUPPLY, INC. - Name Change**  
**Document No. 533159**  
**Our File No: 2001-1464**

Dear Sir or Madam:

Please find enclosed Articles Of Amendment for American Equipment & Contractor's Supply, Inc. Please file this document and furnish to the undersigned confirmation of such filing and a certified copy of the Articles of Amendment. A stamped, self addressed envelope is provided for your convenience.

Also enclosed please find our client's check payable to the Florida Department of State in the amount of \$52.50. This amount represents an overpayment, and therefore we request that you forward a refund for the overpayment to this office, which may be made payable to American Equipment & Contractor's Supply, Inc.

If you have any questions, please feel free to call me.

Sincerely,



KAREN M. SULLIVAN  
KMS:dm  
Encl.

2001-1464\Ldept.sta

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 OCT -3 AM 11:01

Name Change  
LFS 10-3-2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 28, 2001

Karen M. Sullivan, Esquire  
100 W. Cypress Creek Road, Suite 910  
Ft. Lauderdale, FL 33309-2112

SUBJECT: AMERICAN EQUIPMENT & CONTRACTOR'S SUPPLY, INC.  
Ref. Number: 533159

We have received your document for AMERICAN EQUIPMENT & CONTRACTOR'S SUPPLY, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

The name of the person signing the document must be typed or printed 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) 245-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 701A00054005

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October 2, 2001

VIA AIRBORNE EXPRESS

Department of State  
State of Florida  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Attn. Louise, Amendment Section

RE: **AMERICAN EQUIPMENT & CONTRACTOR'S SUPPLY, INC. - Name Change**  
**Document No. 533159**  
**Name Change/Amendment Document No. W01000022561**  
**Our File No: 2001-1464**

Dear Louise:

Further to my recent telephone conversation with you, please find enclosed **revised** Articles Of Amendment for American Equipment & Contractor's Supply, Inc. Please file this document and furnish to the undersigned confirmation of such filing and a certified copy of the Articles of Amendment.

Our client's check payable to the Florida Department of State in the amount of \$52.50, together with stamped, self addressed envelope, were forwarded to your office previously on September 19, 2001.

If you have any questions, please feel free to call me.

Sincerely,



KAREN M. SULLIVAN  
KMS:dm  
Encl.  
cc: client

2001-1464\Ldept.sta2

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 OCT -3 AM 11:01

ARTICLES OF AMENDMENT  
AMERICAN EQUIPMENT & CONTRACTOR'S SUPPLY, INC.

1. The following provision of the Articles of Incorporation of AMERICAN EQUIPMENT & CONTRACTOR'S SUPPLY, INC., a Florida for profit corporation, filed in Tallahassee on the 2<sup>nd</sup> day of May, 1977, be and they is hereby amended in the following particulars:

Article I: NAME, be and it hereby is amended to read as follows: "THE NAME OF THIS CORPORATION IS AMERICAN EQUIPMENT RENTAL, INC."

2. The foregoing amendment was adopted by a majority vote of the shareholders of the corporation on the 13<sup>th</sup> day of September, 2001, and the number of votes cast were sufficient for approval.

3. The foregoing amendment was adopted by a majority vote of the directors of the corporation on the 13<sup>th</sup> day of September, 2001, and the number of votes cast were sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 2<sup>nd</sup> day of October, 2001.

David Eugene Alley  
David Eugene Alley - President  
Joy W. Alley  
Joy Williamson Alley - Sec'y

STATE OF FLORIDA)  
COUNTY OF BROWARD)

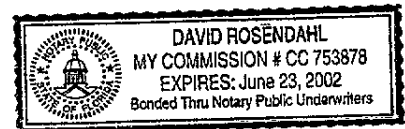
BEFORE ME, the undersigned authority, personally appeared DAVID EUGENE ALLEY, personally known to me to be the person who has executed the foregoing Articles of Amendment, or who presented as identification PERSONALLY KNOWN and he acknowledged before me that he executed such instrument for the purposes therein stated.



this 2<sup>nd</sup> IN WITNESS WHEREOF, I have hereunto set my hand and seal  
day of October, 2001.

My Commission Expires:

David Rosendahl  
Notary Public



STATE OF FLORIDA)  
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared  
JOY WILLIAMSON ALLEY, personally known to me to be the person who  
has executed the foregoing Articles of Amendment, or who presented  
as identification Personally Known and she  
acknowledged before me that she executed such instrument for the  
purposes therein stated.

this 2<sup>nd</sup> IN WITNESS WHEREOF, I have hereunto set my hand and seal  
day of October, 2001.

My Commission Expires:

David Rosendahl  
Notary Public

