



653894

ACCOUNT NO. : 072100000032

REFERENCE : 137259 4326591

AUTHORIZATION : Patricia Pruitt

COST LIMIT : \$ 43.75

ORDER DATE : February 17, 1999

ORDER TIME : 12:10 PM

ORDER NO. : 137259-005

CUSTOMER NO: 4326591

CUSTOMER: Mr. Cody Waters
Fowler White Gillen Boggs
Suite 1700
501 East Kennedy Boulevard
Tampa, FL 33602

FILED
99 FEB 17 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

Amend

NAME: HUDSON RENTAL CENTER, INC.

EFFECTIVE DATE: 3000002778303--1

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

RECEIVED
99 FEB 17 PM 1:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Done
2/17/99

AMENDMENT TO ARTICLES OF INCORPORATION

OF

HUDSON RENTAL CENTER, INC.

FILED
99 FEB 17 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of HUDSON RENTAL CENTER, INC. were filed with and approved by the Secretary of State of the State of Florida on the 29th day of January, 1980; and

WHEREAS, it is the intention of all of stockholders of HUDSON RENTAL CENTER, INC. that the Articles of Incorporation of HUDSON RENTAL CENTER, INC. be amended, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment was approved and adopted by all of the stockholders comprising the only voting group of stockholders of HUDSON RENTAL CENTER, INC., pursuant to the provisions of Florida Statutes, Section 607.0704, on the 16th day of February, 1999; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of HUDSON RENTAL CENTER, INC. are hereby amended, by deleting in its entirety the present Article Six and by substituting therefor the following, to-wit:

"ARTICLE SIX

Reserved."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of HUDSON RENTAL CENTER, INC., by its President and Secretary this 16th day of February, 1999.

HUDSON RENTAL CENTER, INC.

By: 
Leslie R. Jackson, President

By: 
Patricia A. Jackson, Secretary

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