

FO1000002209

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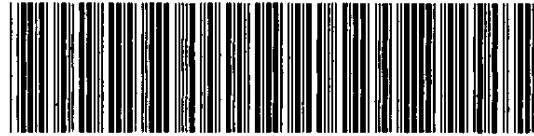
(Business Entity Name)

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2008 JUL -9 AM 9:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11C  
7-10-08

LAW OFFICES  
**SCHREEDER, WHEELER & FLINT, LLP**  
1100 PEACHTREE STREET, NE  
SUITE 800  
ATLANTA, GEORGIA 30309-4516

(404) 681-3450  
FACSIMILE: (404) 681-1046

Barry L. McGraw

E-Mail: bmcgraw@swflfp.com

July 8, 2008

**Via FedEx**

Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Re: Hi-Tech Rentals, Inc. (Document Number F01000002209)**

Dear Sir or Madam:

Enclosed please find the following:

- Cover letter
- Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida (one original and one copy)
- Certificate of Amendment of Name Change from the Georgia Secretary of State
- Check in the amount of \$35 payable to the Florida Department of State for the filing fee

If you have any questions, please give me a call at (404) 954-9883.

Sincerely yours,



Barry L. McGraw

BLM/rt

Enclosures

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Hi-Tech Rentals, Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** F01000002209

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barry L. McGraw

(Name of Contact Person)

Schreeder, Wheeler & Flint, LLP

(Firm/Company)

1100 Peachtree Street, Suite 800

(Address)

Atlanta, Georgia 30309

(City/State and Zip Code)

For further information concerning this matter, please call:

Barry L. McGraw

(Name of Contact Person)

at ( 404 ) 954-9883

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F01000002209

(Document number of corporation (if known))

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Hi-Tech Rentals, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Georgia

(Incorporated under laws of)

3. April 25, 2001

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 7, 2008

5. C5 Group, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

\_\_\_\_\_  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Lovell L. Camp

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

# STATE OF GEORGIA

## Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

## CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Karen C Handel**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

### **HI-TECH RENTALS, INC.**

a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 07/07/2008 changing its name to

### **C5 GROUP, INC.**

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on July 7, 2008



Karen C Handel  
Secretary of State

**ARTICLES OF AMENDMENT  
OF  
HI-TECH RENTALS, INC.**

Hi-Tech Rentals, Inc., a Georgia corporation (the "Corporation"), amends its Articles of Incorporation, in accordance with Section 1006 of the Georgia Business Corporation Code (the "Code"), as follows:

**I.**

The name of the corporation is Hi-Tech Rentals, Inc.

**II.**

The Articles of Incorporation are amended by the deletion of the existing Article I, and by substituting the following therefor:

**I.**

*The name of the corporation is C5 Group, Inc.*

**III.**

The changes made by these Articles of Amendment shall be effective upon the filing of these Articles of Amendment with the Georgia Secretary of State.

**IV.**

This amendment was duly approved by the Shareholders of the Corporation, upon the recommendation of the Board of Directors of the Corporation, in accordance with Section 1003 of the Code on July 2, 2008

**V.**

Pursuant to Section 1006.1 of the Code, the Corporation will deliver to the Griffin Daily News, the official organ of Spalding County, the county of the Corporation's registered office, a request to publish a Notice of Change of Corporate Name.

**[CONTINUED ON NEXT PAGE]**

State of Georgia  
Expedite Name Change 2 Page(s)



T0818910519

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its duly authorized officer on July 2<sup>nd</sup>, 2008.

Hi-Tech Rentals, Inc.,  
a Georgia corporation

By: 

Name: Laith L. Camp

Title: Chief Executive Officer

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2008 JUL -7 AM 11:23  
SECRETARY OF STATE  
CORPORATIONS DIVISION