

F04000004635

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(Requestor's Name)

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(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

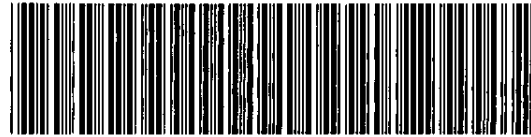
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JAN 21 PM 1:15

Name chg  
cc/cus  
1/24/11

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Karl's Rental Center, Inc  
Name of Corporation

**DOCUMENT NUMBER:** F 04000004635

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Noreen Engberg, Office Manager  
Name of Contact Person

Karl's Event Services Inc.  
Firm/Company

3004 Silver Star Rd  
Address

Orlando FL 32808  
City/State and Zip Code

noreene@karls.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Noreen Engberg at (407) 297-1165  
Name of Contact Person 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)**

F040000004635

(Document number of corporation (if known))

Karl's Rental Center, Inc.

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

FILED STATE  
SECRETARY OF CORPORATIONS  
11 JAN 21 PM 1:15

2. Wisconsin  
(Incorporated under laws of)

3. 8-13-2004  
(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? 12-7-2010

5. Karl's Event Services, 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.

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

John Haener  
(Typed or printed name of person signing)

Executive Vice President  
(Title of person signing)

DFI/CORP/38  
RECORD 2011

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Secretary, Department of Financial Institutions, do hereby certify that the annexed copy has been compared by me with the record on file in the Corporation Section of the Division of Corporate & Consumer Services of this department and that the same is a true copy thereof and the whole of such record; and that I am the legal custodian of said record, and that this certification is in due form.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed the official seal  
of the Department.

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Deputy Secretary  
Department of Financial Institutions

DATE: JAN 14 2011

BY:

A handwritten signature in black ink, appearing to read "Cathy Mickelson".

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Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DEC. 7. 2010 1:25PM 4142890698

NO. 0738 P. 3

Sec. 180.1006  
Wis. Stats.

State of Wisconsin  
DEPARTMENT OF FINANCIAL INSTITUTIONS  
Division of Corporate & Consumer Services



01 K038295  
Imaged

**ARTICLES OF AMENDMENT - STOCK, FOR-PROFIT CORPORATION**

A. The present corporate name (prior to any change effected by this amendment) is:

Karl's Event Rental, Inc.

(Enter Corporate Name)

*Text of Amendment (Refer to the existing articles of incorporation and the instructions on the reverse of this form. Determine those items to be changed and set forth the number identifying the paragraph in the articles of incorporation being changed and how the amended paragraph is to read.)*

RESOLVED, THAT the articles of incorporation be amended as follows:

Article 1 is amended to read in its entirety as follows: "The name of the corporation shall be Karl's Event Services, Inc."

OK 12/10/10  
**RECEIVED**

DEC - 7 2010

WISCONSIN  
DFI

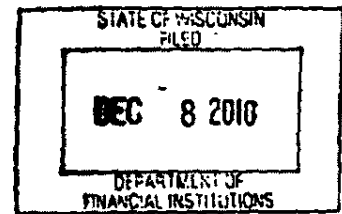
**FILING FEE - \$40.00** See instructions, suggestions and procedures on following pages.

Articles of Amendment  
Chapter 180

\$ 40.<sup>00</sup> + 25.<sup>00</sup> Exp

- Changes name

Kenneth Rickett  
Foley & Rudner LLP  
777 E Wisconsin Ave  
Milwaukee WI 53202



UOS# 201012072425050  
\$ 40.<sup>00</sup>  
25.<sup>00</sup> Exp