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## TERRY V. BROUGHTON, P.A. ATTORNEY AT LAW

1705-D2 COLONIAL BOULEVARD FORT MYERS, FLORIDA 33907

> (239) 275-7798 FAX (239) 275-9514

May 20, 2003

VIA REGULAR MAIL

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Re: Rental Man, Inc.

Dear Sir/Madam:

TVB/nlt

Enclosure

I enclose Articles of Amendment changing the name of Rental Man, Inc, and check no. 010470 (\$35.00) for the filing fee. Please return a confirmation of the filing to me.

Please call me if you have any questions.

Sincerely,

V. Broughton

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF RENTAL MAN, INC.



1. The following provisions of the Articles of Incorporation of Rental Man, Inc., Tallahassee on November 20, 1980 and they are hereby amended as follows:

Article I is hereby amended to read as follows:

"The name of the corporation shall be:

## CHARLES R. JOHNSTON, JR., INC.

The address of the principal office, and office of the Registered Agent, of this corporation shall be 1364 Cordova Avenue, Fort Myers, FL 33901, and the mailing address of the corporation shall be the same."

- 2. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.
- 3. The foregoing amendment was adopted by the Shareholders and the Directors of the corporation on the 12 day of May, 2003.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 2 day of May, 2003.

MARY LOUISE BERRY, President

Attest: A NULOU SAMMON STUDY DEBRA JOHNSON SHUEY, as Secretary

STATE OF FLORIDA COUNTY OF LEE

Before me personally appeared Mary Louise Berry, to me well known and known to me to be the persons described in and who executed the foregoing Articles of Amendment as President of Rental Man, Inc., and severally acknowledged to and before me that she executed said instrument for the purposes therein expressed.

Witness my hand and official seal this day of may

Notary Public LINGA SUE EL

Commission expires: 9-29-2006

2003.

(seal)
Linda Sue Eland
My Commission DD150568
Expires September 29, 2006

STATE OF FLORIDA )
COUNTY OF LEE )

Before me personally appeared Debra Johnson Shuey, to me well known and known to me to be the persons described in and who executed the foregoing Articles of Amendment as Secretary of Rental Man, Inc., and severally acknowledged to and before me that she executed said instrument for the purposes therein expressed.

Witness my hand and official seal this 13th day of may, 2003.

(seal)

Linda Sue Eland

My Commission DD150668

Expires September 29, 2006

Notary Public LINDA SUE ECAND Commission expires: 9-29-2006