

Division of Corporations

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**Florida Department of State
Division of Corporations
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RE-SUBMIT

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Please retain original filing
date of submission 2/25/14

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TRINITY HIGHWAY LEASING, INC.**

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$35.00

C. LEWIS
FEB 27 2014
EXAMINER

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RECEIVED
DIVISION OF CORPORATIONS
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED
AND
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14 FEB 25 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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February 26, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TRINITY HIGHWAY LEASING, INC.
P.O. BOX 35721
DALLAS, TX 75235-0721

SUBJECT: TRINITY HIGHWAY LEASING, INC.
REF: F11000001806

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

FAX Aud. #: H14000045905
Letter Number: 914A00004262

RE-SUBMIT
Please retain original filing
date of submission 2/25/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Trinity Highway Leasing, Inc.
Name of Corporation

DOCUMENT NUMBER: F11000001806

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

April May
Name of Contact Person

Trinity Industries, Inc.
Firm/Company

2525 N. Stemmons Freeway
Address

Dallas TX 75207
City/State and Zip Code

jim.lester@trin.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

April May at (214) 589-8061
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

APPROVED
AND
FILED

(4/5)

14 FEB 25 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

F11000001806

(Document number of corporation (if known))

1. Trinity Highway Leasing, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 4/26/2011

(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? 02/21/2014

5. Trinity Highway Rentals, 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.

Jared S. Richardson
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jared S. Richardson

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TRINITY HIGHWAY LEASING, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TRINITY HIGHWAY RENTALS, INC.", THE TWENTIETH DAY OF FEBRUARY, A.D. 2014, AT 3:40 O'CLOCK P.M.

4964128 8320

140225799

You may verify this certificate online
at corp.delaware.gov/authvar.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1156236

DATE: 02-24-14