

F9400006553

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December 6, 1996

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

name 000002029950--9
-12/17/96--01017--019
*****85 00 *****35:00
Change
Amend

RE: Name Change of Sunbelt Equipment & Rentals, Inc. to
Sunbelt Rentals, Inc.

To Whom It May Concern:

Please find enclosed documents with regard to the request for
a name change from Sunbelt Equipment & Rentals, Inc. to Sunbelt
Rentals, Inc.:

1. Two copies of the Amended Certificate of Authority;
2. Certified copy of the North Carolina Articles of Amendment for a corporate name change;
3. A check in the amount of \$35.00 for the fee to file this application; and
4. A self-addressed, stamped envelope for return of a filed copy.

I believe that the enclosures will be sufficient to effect the
name change of Sunbelt Rentals, Inc. If any further documentation
is necessary, please contact me as soon as possible.

Thank you for your time and consideration.

Very truly yours,

Thomas B. Rallings, Jr.

TBR/lab document
Enclosures

Name	1/29/97
Authority	
TBR/lab document	
Enclosures	
for	
to	
by	
W.P. Taylor	

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 31 PM 4:13

FILED

000789-00524, 000672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 23, 1996

Thomas B. Rallings Jr., Esq.
The Carillon, Suite 1800
227 West Trade Street
Charlotte, NC 28202

SUBJECT: SUNBELT RENTALS, INC.
Ref. Number: F94000006553

We have received your document for SUNBELT RENTALS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You will need to file a resolution dropping the d/b/a name instead of filing Articles of Amendment. You can draw up your own document and entitle it "Resolution dropping the d/b/a/ Name" and submit a resolution by the Board of Directors stating that you are dropping the d/b/a/ name. Please include the signature of the chairman, vice chairman of the board of directors, president or any other officer. The person signing must state his name and title.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 496A00057032

MITCHELL, RALLINGS, SINGER

MCGIRT & TISSUE, PLLC

ATTORNEYS AT LAW
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January 22, 1997

Of Counsel:
Alvin A. London

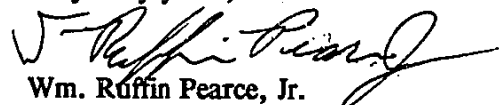
Telephone
704/376-6574
Facsimile
704/342-1531

Annette Hogan
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Hogan:

As we discussed, I have enclosed the information and documentation required to change the name of "Sunbelt Equipment and Rentals, Inc. d/b/a Sunbelt Rentals, Inc.," to only the ~~prior~~ fictitious (or "d/b/a") name, "Sunbelt Rentals, Inc." If you need any additional information, please do not hesitate to call.

Very truly yours,


Wm. Ruffin Pearce, Jr.

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)

1. SUNBELT EQUIPMENT & RENTALS, INC.
d/b/a SUNBELT RENTALS, INC.
Name of corporation as it appears on the records of the Department of State.
2. North Carolina 3. 12/22/94
Incorporated under laws of Date authorized to do business in Florida

96 DEC 31 PM 4:13
FILED
SECRETARY OF STATE
TALLAHASSEE, 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? 9/19/96
5. Sunbelt 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.
6. If the amendment changes the period of duration, indicate new period of duration.
NO CHANGE
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
NO CHANGE
New Jurisdiction


Signature

November 18, 1996
Date

Thomas F. Smart, Jr.
Typed or printed name

President
Title

STATE OF NORTH CAROLINA



Department of The
Secretary of State

To all whom these presents shall come, Greetings:

I, Janice H. Faulkner, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

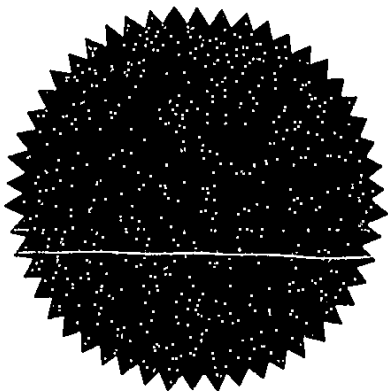
SUNBELT EQUIPMENT & RENTALS, INC.

Which changed its name to:

SUNBELT RENTALS, INC.

the original of which is now on file and a matter of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 30th day of October, 1996.



Janice H. Faulkner
Secretary of State

State of North Carolina

Department of the Secretary of State

ARTICLES OF AMENDMENT

962639039

AUG 30 1996

0-0143211

FILED

4:30pm
SEP 19 1996

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Drawn by and mail to:
Thomas B. Rallings, Jr.
Mitchell, Rallings, Singer,
McGirt & Tissue, PLLC, Attorneys
1800 Carillon
227 West Trade St.
Charlotte, North Carolina 28202
Telephone: 704-376-6574

=====

EFFECTIVE
JANICE H. FAULKNER
SECRETARY OF STATE
NORTH CAROLINA

Pursuant to Section 55-10-06 of the General Statutes of North Carolina, The undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is SUNBELT EQUIPMENT & RENTALS, INC.

2. The following amendment to the articles of the corporation was adopted by its shareholders and the Board of Directors on the 28th day of August, 1996, in the manner prescribed by law:

The name of the corporation shall be changed to:

SUNBELT RENTALS, INC.

3. The Amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

4. The Amendment was approved by shareholder action as required by NCGS 55 Article 10.

5. These articles will be effective upon filing hereof.

This the 28th day of August, 1996.

SUNBELT EQUIPMENT & RENTALS, INC.

By: Thomas F. Smart, Jr.
President