

F98000005920

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

FILED
99 JUN -4 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

500002895005--8
-06/04/99--01047--002
*****43.75 *****43.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. United Rentals of New Jersey, Inc. F98-5920
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 6/4

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
<input checked="" type="checkbox"/> Amendment	
<input type="checkbox"/> Resignation of R.A., Officer/Director	
<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/> Foreign	
<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Trademark	

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N.C.
C. COULLETTE JUN 04 1999

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.)

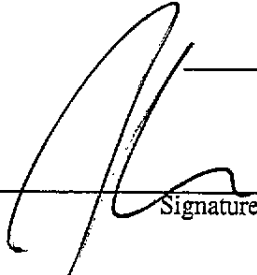
SECTION I
(1-3 MUST BE COMPLETED)

1. United Rentals of New Jersey Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware Incorporated under laws of
3. October 23, 1998
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? November 16, 1998
5. United Rentals Aerial Equipment, 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.
- _____
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction



Signature

John N. Milne
Typed or printed name

June 1, 1999
Date

President
Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "UNITED RENTALS AERIAL EQUIPMENT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE FIRST DAY OF APRIL, A.D. 1998, AT 10 O'CLOCK A.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE NINTH DAY OF OCTOBER, A.D. 1998, AT 9 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME FROM "UNITED RENTALS OF NEW JERSEY, INC." TO "UNITED AERIALS, INC.", FILED THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 1998, AT 9:30 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "UNITED AERIALS, INC." TO "UNITED RENTALS AERIAL EQUIPMENT, INC.", FILED THE TWENTY-NINTH DAY OF OCTOBER, A.D. 1998, AT 1 O'CLOCK P.M.

CERTIFICATE OF OWNERSHIP, FILED THE SIXTEENTH DAY OF



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2878751 8310

AUTHENTICATION: 9779920

991220008

DATE: 06-02-99

State of Delaware
Office of the Secretary of State

PAGE 2

NOVEMBER, A.D. 1998, AT 9 O'CLOCK A.M.

CERTIFICATE OF MERGER, FILED THE ELEVENTH DAY OF DECEMBER,
A.D. 1998, AT 9:30 O'CLOCK A.M. _____

CERTIFICATE OF AGREEMENT OF MERGER, FILED THE EIGHTEENTH DAY
OF FEBRUARY, A.D. 1999, AT 12:45 O'CLOCK P.M. _____

CERTIFICATE OF MERGER, FILED THE FOURTH DAY OF MAY, A.D.
1999, AT 11:30 O'CLOCK A.M. _____

CERTIFICATE OF MERGER, FILED THE FOURTEENTH DAY OF MAY, A.D.
1999, AT 3 O'CLOCK P.M. _____

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION. _____

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE BEEN PAID TO DATE. _____

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE. _____



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2878751 8310

AUTHENTICATION: 9779920

991220008

DATE: 06-02-99