

KOD119



SALES & RENTALS, INC.  
6429 HARNEY ROAD  
P.O. BOX 310007  
TAMPA, FLORIDA 33680

400002694104--3  
-11/23/98--01119--006  
\*\*\*\*140.00 \*\*\*\*\*35.00

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

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input 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	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

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

*Amend  
12-4-98  
WAS*

**FILED**  
98 NOV 23 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUNBELT ACQUISITION I, INC.**

**FILED**

98 NOV 23 AM 11:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST: Amendment adopted: ARTICLE VI. DIRECTORS**

Dermott J. Tracey has been removed as a Director of this corporation.

**SECOND: Amendment adopted: ARTICLE VII. OFFICERS**

Dermott J. Tracey has been removed as the Secretary of this corporation; and replaced by Henry B. Clark.

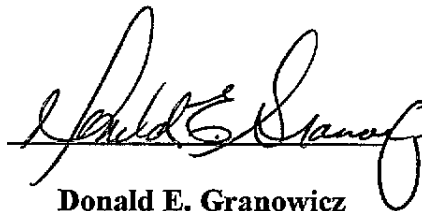
**THIRD: The date of each amendment's adoption: July 23, 1998.**

**FOURTH: Adoption of Amendments:**

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 19th day of November 1998.

Signature



**Donald E. Granowicz  
President & Director**