

K76363

LAW OFFICES  
**DULMER & TRACY**  
CHARTERED

JOHN J. DULMER, JR.  
DENNIS J. TRACY

TELEPHONE  
(941) 485-7761  
TELECOPY  
(941) 485-9482

October 1, 1997

Corporate Records Bureau  
Division of Corporations  
Secretary of State  
P.O. Box 6327  
Tallahassee, Florida 32301

Re: LEMON BAY RENT-L, INC.

800002310998--8  
-10/03/97--01043--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed herewith please find an original and two copies of the Articles of Amendment in connection with the above referenced matter. In addition, please find our check in the amount of \$35.00 representing filing fees with regard to same. Kindly return the two filed copy of the Articles to this office in the envelope provided herein for your convenience.

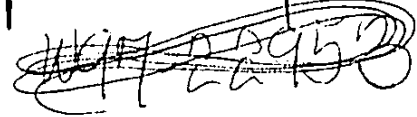
Should you have any questions, please feel free to contact the undersigned. Thank you for your kind courtesies and prompt attention to this matter.

Very truly yours,

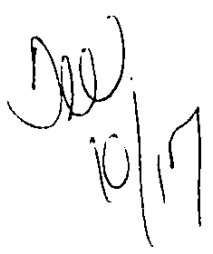
DULMER & TRACY, CHARTERED

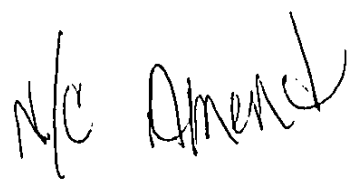
BY:   
JOHN J. DULMER, JR., ESQ.

JJD/kmd  
Enc.



FILED  
97 OCT 17 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA





ARTICLES OF AMENDMENT

FOR

LEMON BAY RENT-L, INC.

FILED  
97 OCT 17 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes §607.1006, the Articles Incorporation of the above-names corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows:

ARTICLE I

NAME

The name of this corporation is CONSTRUCTION RENTAL, INC.

2. The foregoing amendment was adopted on October 31, 1996.

3. The amendment was adopted by the unanimous vote of the Board of Directors and Shareholders.

4. The following voting groups were entitled to vote separately on the amendment and the number of votes casted for the amendment by each voting group was as follows:

VOTING GROUP

NUMBER OF AFFIRMATIVE VOTES

GORDON P. BIGNESS, II  
and NANCY J. BIGNESS,  
Husband and Wife

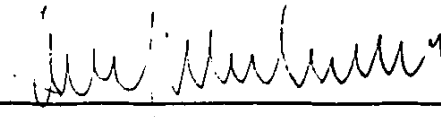
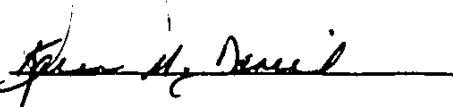
500 Shares

PAUL BIGNESS

500 Shares

The number of votes casted for the amendment by each voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, We, the undersigned have executed the Articles of Amendment, this 26 day of September, 1997.

  
GORDON P. BIGNESS, II, President

Jameon Buchanan  
Kerell Zukuski

Nancy Bigness  
NANCY BIGNESS, Secretary

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of September, 1997, by GORDON P. BIGNESS, II, who is personally known to me or who has produced his \_\_\_\_\_ as identification and who did take an oath.

Cathy Allen  
Notary Public


Printed Name CATHY A. ALLEN  
My Commission Expires: January 23, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 26 day of September, 1997, by NANCY BIGNESS, who is personally known to me or who has produced her \_\_\_\_\_ as identification and who did take an oath.

Darlene W. Borrás  
Notary Public

Darlene W. Borrás  
Printed Name  
My Commission Expires:

 Darlene W. Borrás  
MY COMMISSION # CC539223 EXPIRES  
March 12, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

LAW OFFICES  
**DULMER & TRACY**  
CHARTERED

JOHN J. DULMER, JR.  
DENNIS J. TRACY

TELEPHONE  
(941) 485-7781  
TELECOPY  
(941) 485-9482

October 13, 1997

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

Re: LEMON BAY RENT-L, INC.

Dear Sir/Madam:

Pursuant to your correspondence dated October 8, 1997, a copy of which is attached, enclosed herewith please find an original and two copies of the Articles of Amendment in connection with the above referenced matter. Accordingly, you have this firm's check in the amount of \$35.00 for the filing fee, and therefore no check has been included. Kindly return two filed copy of the Articles to this office in the envelope provided herein for your convenience.

Should you have any questions, please feel free to contact the undersigned. Thank you for your kind courtesies and prompt attention to this matter.

Very truly yours,

DULMER & TRACY, CHARTERED

BY: 

JOHN J. DULMER, JR., ESQ.

JJD/knd  
Enc.



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

October 8, 1997

JOHN J. DULMER, JR., ESQ.  
DULMER & TRACY  
229 PENSACOLA ROAD  
VENICE, FL 34285

SUBJECT: LEMON BAY RENT-L, INC.  
Ref. Number: K76363

We have received your document for LEMON BAY RENT-L, 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):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 897A00049250