

K82301
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Areas of Practice
Trial Practice
Personal Injury
Wrongful Death
Medical Malpractice
Workers' Compensation
General Practice

April 17, 1998

FLORIDA DEPARTMENT OF STATE
Division of Incorporations
P. O. Box 6327
Tallahassee, FL 32314

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-04/24/98--01098--013
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation of
Rental Depot, Inc. K82301
and
Application for Registration of Fictitious Name

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment of Articles of Incorporation of Rental Depot, Inc. Also enclosed is my firm check in the amount of \$35.00. Upon the name of Rental Depot, Inc., being changed to Flynt Bros., Inc., I would appreciate your filing the Application for Registration of Fictitious Name which is enclosed along with a firm check in the amount of \$50.00 for said fictitious name change.

If there are any questions on the above, please contact me at the above telephone number.

Yours truly,


ROBERT T. HUGHES
Attorney at Law

RTH/vf

Enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
RENTAL DEPOT, INC.

FILED
98 APR 24 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

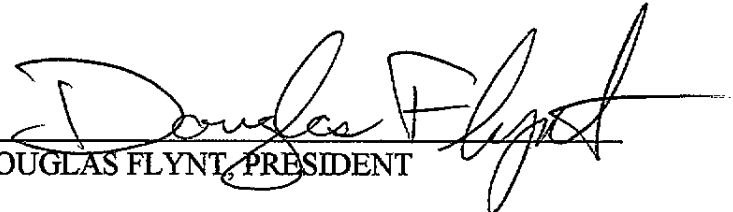
We, the undersigned, being the President and Secretary of Rental Depot, Inc., a Florida corporation, hereby certify that the following Amendments were unanimously adopted by the Shareholder and Directors of the corporation by unanimous written consent dated the 7th day of April, 1998.

ARTICLE I. "NAME" is amended to read as follows: FLYNT BROS., INC.

"The name of the corporation is FLYNT BROS., INC.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 7th day of April, 1998.


DOUGLAS FLYNT, PRESIDENT

ATTEST:


CHARLES FLYNT, SECRETARY

(Corporate Seal)