

Munson, Putnam & Gunter, LLP
ATTORNEYS AND COUNSELORS AT LAW

KRISTEN C. GUNTER
PETER J. MUNSON
ABEL A. PUTNAM

500 SOUTH FLORIDA AVENUE, SUITE 200
LAKELAND, FLORIDA 33801

MAILING ADDRESS:
P.O. Box 3545 • LAKELAND, FL 33802-3545

TELEPHONE: (863) 682-1178
FACSIMILE: (863) 683-3700

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August 21, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

Re: *Truss-R-Us, Inc.*

Dear Sir/Madam:

Enclosed herewith for filing, please find executed Articles of Amendment to Articles of Incorporation of Truss-R-Us, Inc., changing the name of the corporation to Aerial Rigging, Inc. A check in the amount of \$35.00 is also enclosed for filing fees in this regard.

It would be appreciated if you would furnish me confirmation of this change by returning the enclosed copy stamped as received.

Thank you for your assistance.

Sincerely,

NC
9-6-00
PMT


Abel A. Putnam

FILED
00 AUG 23 AM 11:38
DIVISION OF STATE
TALLAHASSEE, FLORIDA

AAP/ly

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRUSS-R-US, INC.**

FILED
00 AUG 23 AM 11:38
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, **Michael G. Wiener**, being the President of **Truss-R-Us, Inc.**, a Florida corporation, does hereby certify that a special joint meeting of the shareholders and Board of Directors of said corporation was duly held, and that the following resolution was approved, ratified and confirmed by the unanimous vote of the shareholders and directors of the corporation:

RESOLVED, that the Articles of Incorporation be, and the same are hereby, amended so that Article I is deleted in its entirety and the following Article I is substituted therefor:

"ARTICLE I - NAME

The name of this corporation is **Aerial Rigging, Inc.**"

The foregoing Articles of Amendment have been executed by the President of **Truss-R-Us, Inc.**, on the 21st day of August, 2000.


MICHAEL G. WEINER President

**STATE OF FLORIDA
COUNTY OF POLK**

The foregoing instrument was acknowledged before me this 21st day of August, 2000, by **Michael G. Wiener**, who ☒ is personally known to me or who ☐ has produced _____ as identification.


Notary Public

My commission expires: