

P000000047344

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15 SEP 18 PM 2:57

SEP 21 2015

T CANNON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SP Rentals, Inc.

DOCUMENT NUMBER: P 000000 47344

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cynthia Schaefer

Name of Contact Person

SP Rentals, Inc.

Firm/ Company

c/o Asset Specialists, Inc., 3710 Buckeye Street, Suite 100

Address

Palm Beach Gardens, FL 33410

City/ State and Zip Code

cjs@assetspecialists.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cynthia Schaefer

Name of Contact Person

at

(561) 776-9300

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:



\$35 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED JUL 20 2015



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 14, 2015

CYNTHIA SCHAFER / SP RENTALS, INC.
C/O ASSET SPECIALISTS, INC.
3710 BUCKEYE STREET, SUITE 100
PALM BEACH GARDENS, FL 33410 US

SUBJECT: SP RENTALS, INC.
Ref. Number: P00000047344

We have received your document for SP RENTALS, 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6050.

Tina D Cannon
Regulatory Specialist II

Letter Number: 215A00014755

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT to

**Articles of Incorporation of
SP Rentals, Inc**

15 SEP 18 PM 2:56

1. The following provisions of the Articles of Incorporation of SP Rentals, Inc, a Florida corporation, filed in Tallahassee, on May 11, 2000, be and they are hereby amended in the following particulars:

Article 1, no name change.

New principal corporate address is:

3710 Buckeye Street, Suite 100
Palm Beach Gardens, FL 33410

Article 3, Registered agent's office address be and is hereby amended as:

Registered Agent Office: c/o Asset Specialists, Inc.

3710 Buckeye Street, Suite 100
Palm Beach Gardens, FL 33410

Article 4, be and it hereby is amended to read :

Scott J. Schaefer is removed as the President and Director

The new officers are:


Charles J. Poole, Jr. is the President.

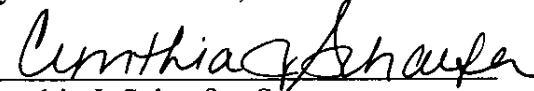
Cynthia J. Schaefer is the Vice President and Secretary

Amy S. Poole is the Treasurer

2. The foregoing amendments were adopted by 75% of the Stockholders and Directors of the corporation on the 24th day of June, 2015.

IN WITNESS WHEREOF, the undersigned Vice President and Secretary of this corporation have executed these Articles of Amendment on July 1, 2015.


Cynthia J. Schaefer, Vice President


Cynthia J. Schaefer, Secretary

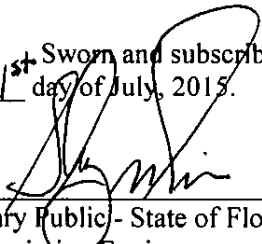
STATE OF FLORIDA
COUNTY OF PALM BEACH

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TALLAHASSEE, FLORIDA

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BEFORE ME, the undersigned authority, personally appeared Cynthia Schaefer,
known to me to be the person who executed the foregoing articles of Amendment and she acknowledged
before me that he executed such instrument for the purposes therein stated.

Sworn and subscribed to before me, in witness whereof, I have hereunto set my hand and seal
this 1st day of July, 2015.



Notary Public - State of Florida at Large
Commission Expires:



SHERRY M. RIENAS
MY COMMISSION # FF 163441
EXPIRES: November 7, 2018
Bonded Thru Budget Notary Services

SP RENTALS, INC.
3710 BUCKEYE STREET, SUITE 100
PALM BEACH GARDENS, FL 33410

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 SEP 18 PM 2:56

September 11, 2015

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
Attn: Tina D. Cannon, Regulatory Specialist II

Re: SP Rentals, Inc.
Document No. P00000047344
REGISTERED AGENT ACCEPTANCE

Dear Ms. Cannon:

I hereby am familiar with and accept the duties and responsibilities as registered agent for SP Rentals, Inc.

Sincerely,



Cynthia Schaefer
Registered Agent

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15 SEP 18 PM