## P00000104776

Requester's Name



P.O. Box 1871, Palm City, Florida 34991

CR2E031(7/97)

700005236027--: -04/10/02--01068--008 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

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

1	me) (Document #)
(Corporation Na	me) (Document #)
2(Corporation Na	me) (Document #)
3(Corporation Na	me) (Document #)
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(Corporation Na	me) (Document #)
☐ Walk in ☐ Pic	k up time Certified Copy
☐ Mail out ☐ Wi	Il wait Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger  REGISTRATION/QUALIFICATION
OTHER FILINGS	REGISTRATION/QUALIFICATION 55 25
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other  Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DAVIS	EQUIPMENT	AND	LEASING,	INC.	
(present name)					
	D000003.04886				

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:

(Document Number of Corporation (If known)

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1 ADOPTED TO CHANGE NAME OF CORPORATION FROM DAVIS EQUIPMENT AND LEASING, INC. TO FLORIDA FLATBED RENTALS, INC.

NO OTHER CHANGES ARE APPROVED AT THIS TIME.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
OF APR 10 AM 11: 56

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD:	The date of each amendment's adoption: APRIL 5, 2002 .			
FOURTE	I: Adoption of Amendment(s) (CHECK ONE)			
<b>1</b> 2	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):			
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"			
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
	Signed this 5th day of APRIL , 2002 .			
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)			
	OR			
	(By a director if adopted by the directors)			
	OR			
	(By an incorporator if adopted by the incorporators)			
	JAMES N. DAVIS, III (Typed or printed name)			
	PRESIDENT			
	(Title)			

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