

PO2000042684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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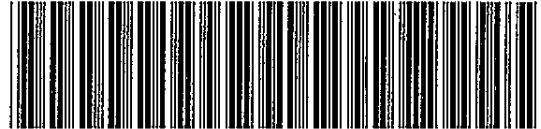
(Business Entity Name)

(Document Number)

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07/25/03--01029--016 **43.75

FILED
03 JUL 25 PM 1:55
CLERK OF COURT
TALLAHASSEE, FLORIDA

is 7/30/03
Amend

VOLVO

Rents

July 23, 2003

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

Re: Articles of Amendment

To Whom It May Concern:

Please see the following Articles of Amendment to Articles of Incorporation for Contractor Equipment Rentals, Inc. adding a Vice President, Brett T. Hage, to the corporation.

Sincerely,



Gary H. Tripp
President



Contractor Equipment
Rentals, Inc.

7616 Narcoossee Road
Orlando 407-384-8200 Lakeland 863-709-8037 Melbourne 321-728-0110

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 JUL 25 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Contractor Equipment Rentals, INC.
(present name)

PO2000042684

(Document Number of Corporation (If known))

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:

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

add: Vice President

Brett T. Hage

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:

THIRD: The date of each amendment's adoption: 07-23-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 _____."
(voting group)

- ☐ 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 23 day of July, 2003.

Signature

Mary A. Tripp

(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)

MARY TRIPP

(Typed or printed name)

President

(Title)