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(Requestor's Name)		
(A	Address)	
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PICK-UP	☐ WAIT	MAIL
(E	Business Entity Nam	ne)
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Certified Copies	Certificates	of Status
Special Instructions to	o Filing Officer:	
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## MARSHALL E. WOOD, P.A. ATTORNEY AT LAW

ATTORNEY AT LAW SUITE 100, ALLAN BUILDING 303 CENTRE STREET FERNANDINA BEACH, FLORIDA 32034

MARSHALL E. WOOD

904/277-4666 FAX #904/277-6611

November 16, 2004

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Jasinsky Rentals, Inc.

Change of Name to: Galphin Rentals, Inc.

Dear Sirs:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Jasinsky Rentals, Inc. Also enclosed is my check in the amount of \$70.00 for the following costs:

Filing Fee \$ 35.00 Resident Agent Fee \$ 35.00

Please file the Articles of Amendment and return your confirmation to me at the address shown above.

Thank you for your assistance in this matter.

Sincerely,

Marshall E. Wood

Enclosures

## ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION of JASINSKY RENTALS, INC.

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following Restatement of Articles of Amendment:

- 1. The name of the corporation:
  - JASINSKY RENTALS, INC.
- 2. The name of the corporation after amendment:
  - GALPHIN RENTALS, INC.
- provide 3. The amendment does not for an reclassification, cancellation ο£ issued shares, nor orprovisions for implementing the amendment.
- 4. The date of adoption of the Articles of Amendment was: November 15, 2004.
- 5. The Articles of Amendment was adopted by:

Duly approved shareholder action in accordance with the provisions of F.S. Section 607.1003.

6. This amendment will be effective upon filing.

Please See Attached
Date: November 15, 2004

W. N. GALPHIN PhysideNt

STATE OF FLORIDA COUNTY OF NASSAU

The foregoing instrument was acknowledged before me this 16th day of November, 2004, by W. N. GALPHIN, who is personally known to me or who produced or presented \_\_\_\_\_\_ as identification and who did take an oath.

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PRICC, STATE

Namé: MARSHALL E. WOOD

Notary Public, State of Florida

My Commission Expires:

## MARSHALL E. WOOD, P.A.

Attorney at Law
Suite 100, Allan Building
303 Centre Street
Fernandina Beach, Florida 32034

MARSHALLE, WOOD

904/277-4666 FAX # 904/277-661 1 e-mail: mewoodpa@bellsouth.nst

November 29, 2004

Anna Chestnut
Office of the
Secretary of State
State of Florida

Via Facsimile Mail

RE: JASINSKY RENTALS, INC. change of name to GALPHIN RENTALS, INC.

Dear Ms. Chestnut:

Please consider this letter as authority to remove Patricia L. Jasinsky and Bruce A. Jasinsky as officers of Jasinsky Rentals, Inc., now known as Galphin Rentals.

Further, please be advised that the President of Galpin Rentals is W. N. Galphin, who, in his official capacity, has authority to sign all documents relating to the corporation.

Thank you for your assistance in these matters.

sincerely yours

Marshall E. Wood