## P03000144775

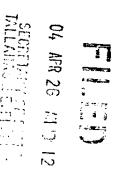
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## TRANSMITTAL LETTER

TO: 'Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations Change or President & VI. & Secretary DOCUMENT NUMBER: P03 0000 144775 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: WILLIAM OleyAR
(Name of Person) (Name of Firm/ Company) P.O. Box 56/657
(Address) ORLANDO, Fl. 32856
(City/ State/ and Zip Code) For further information concerning this matter, please call: WILLIAM OleyAR at (407) 928-6002

(Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: \$35 Filing Fee ☐ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy Certified Copy (Additional copy is enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address **Amendment Section** Amendment Section

Division of Corporations 409 E. Gaines Street

Tallahassee, FL 32399

## Articles of Amendment

Articles of Incorporation

LAKELAND RENTALS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

POSOOO0144775
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

## **NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) "NEW" PRESIDENT - ROBERT HERRICK
"NEW" VICE PRESIDENT - WILLIAM OLEYAR
"NEW" SECRETARY - WILLIAM OLEYAR (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions

(continued)

for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 4/23/2004
Effective date if applicable: 4/23/3004 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 <u>23 pd</u> day of <u>April</u> .
Signature Will Vice Prosect  (By a director, president of other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
WILLIAM OleyAR Vice Prosidens
(Typed or printed name of person signing)
VICE PRESIDENT

FILING FEE: \$35

(Title of person signing)