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COR AMND/RESTATE/CORRECT OR O/D RESIGN RENTQUIP, INC.

Certificate of Status Certified Copy Page Count 04 **Estimated Charge** \$35.00

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Articles of Amendment to Articles of Incorporation of

RENTQUIP, INC.			
(Name of Corporation as currently filed	d with the Florida Dept. of	State)	
P11000105546			
(Document Number of Co	orporation (if known)		
Pursuant to the provisions of section 607.1006, Florida S its Articles of Incorporation:	itatutes, this <i>Florida Profit</i> (Corporation adopts the following a	mendment(s) t
A. If amending name, enter the new name of the corp	ooration:		
		T	he new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the ab	"Inc," or "Co". A profes	" or "incorporated" or the abb isional corporation name must co	reviation rtain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDR.	ESS)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. Hamending the registered agent and/or registered new registered agent and/or the new registered of	d office address in Florida.	enter the name of the	12 JUN -6 FM 12: 02
Name of New Registered Agent			,•
	(Florida street address)		
New Registered Office Address:		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature. If changing Regis I hereby accept the appointment as registered agent. I a	itered Agent; am familiar with and accept Registered Agent, if change		

- -

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: XChange	PT :	John Doe	
X Remove	y i	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change Add Remove	VP	GARY KING	514 SW 2ND AVENUE OCALA FL 3/4/71
2) Change Add Remove	VΡ	TERREL HOOD	514 SW 2ND AVENUE COCALA FL 34471
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Romove	,		
6) Change Add Remove	<u> </u>	·	

	icles, enter change(s) here: (Be specific)
,	
	,
provisions for implementing the ame (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the am (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the am (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the am (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the am (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, endment if not contuined in the amendment itself:
provisions for implementing the am (if not applicable, indicate N/A)	endment if not contuined in the amendment itself:
provisions for implementing the am	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of e	each amendment(s) adoption:	05/24/2012
Effective dat	te <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of	Amendment(s)	CHECK ONE)
	dment(s) was/were adopted by the areholders was/were sufficient fo	he shareholders. The number of votes cast for the amendment(s) or approval.
☐ The amen	dment(s) was/were approved by eparately provided for each voti	the shareholders through voting groups. The following statement ing group entitled to vote separately on the amendment(s):
"The	•	nendment(s) was/were sufficient for approval
by _	C	voting group)
	dment(s) was/were adopted by the not required.	he board of directors without shareholder action and shareholder
	dment(s) was/were adopted by the not required.	he incorporators without shareholder action and shareholder
:	Dated 05/28/2012	<u> </u>
	Signature	A Non-
	scleeted, by an it	resident or other officer — if directors or officers have not been accorporator — if in the hands of a receiver, trustee, or other court ary by that fiduc(ary)
!	STEF	PHEN M MORRISON
		(Typed or printed name of person signing)
	PRES	SIDENT
		(Title of person signing)