P13000036313

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14 FEB 28 AH 9: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 0 4 2014 C. CARROTHERS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: ALL AMERICAN	TRUCK AND EQUIPMEI	NT RENTALS INC	
	P13000363	313		
The enclosed Articles o	f Amendment and fee are su	bmitted for filing.		
Please return all corresp	ondence concerning this mat	tter to the following:		
ŀ	KEN CLAYTO	N		
_		Name of Contact Person	1	
Į.	ALL AMERICAN TRU	CK AND EQUIPMEN	IT RENTALS INC	
_		Firm/ Company	· - · · · · · · · · · · · · · · · · · ·	
(6130 PORTER	ROAD		
_		Address	<u> </u>	
(SARASOTA, F	L 34240		
_	. <u></u>	City/ State and Zip Code		
KEN	@ALLAMERICAN	TDUCKANDEOU	IDMENT COM	
KEIN	_	sed for future annual report		
	E-man address. (to be as	sed for ratare annual report	nontion,	
For further information	concerning this matter, pleas	se call:		
KEN CLAY	ΓΟΝ	_{at (} 941	3371-9383 de & Daytime Telephone Number	
Name of	f Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:	
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
<u>Mail</u>	ing Address	Street	Address	
Amendment Section		Amendment Section		
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building		
Tallahassee, FL 32314		2661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

FILED

ALL AMERICAN TRUCK AND EQUIPMENT RENTALS INC

14 FEB 28 AM 9: 50

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

SECRETARY OF STATE

P13000036313		TALLAHASSEE, FLORID
(Document Numbe	er of Corporation (if known)	2.25, 25, 15
Pursuant to the provisions of section 607.1006, Floits Articles of Incorporation:	orida Statutes, this Florida Profit Corp	poration adopts the following amendment(s) to
A. If amending name, enter the new name of the	e corporation:	
		The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "Cword "chartered," "professional association," or	Corp," "Inc," or "Co". A profession	r "incorporated" or the abbreviation al corporation name must contain the
B. Enter new principal office address, if applic (Principal office address MUST BE A STREET.)		
		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	<u>BOX</u>)	·
D. If amending the registered agent and/or reg		er the name of the
	TOO VIII WAN VASO	
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:		_, Florida
<u>-</u>	(City)	(Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered age		obligations of the position.
Signature	of New Registered Agent, if changing	

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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	D	RAYMOND FIUME	6130 PORTER ROAD
Add			SARASOTA FL 34240
Remove			
2) Change			
Add			
Remove			
3) Change		-	
Add			
Remove			
4) Change		<u> </u>	
Add			
Remove			
5) Change			
Add			
Remove			
<u> </u>			
6) Change			
Add			
Remove			

	(Be specific)
	1.5
 .	
	•
	<u></u>
If an amandment provides for an eve	shange reclassification or cancellation of issued shares
If an amendment provides for an exc	change, reclassification, or cancellation of issued shares,
provisions for implementing the am	change, reclassification, or cancellation of issued shares, tendment if not contained in the amendment itself:
If an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, tendment if not contained in the amendment itself:
provisions for implementing the am	change, reclassification, or cancellation of issued shares, tendment if not contained in the amendment itself:
provisions for implementing the am	change, reclassification, or cancellation of issued shares, tendment if not contained in the amendment itself:
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provisions for implementing the am	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:
provisions for implementing the am	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:

The date of each amendment	(s) adoption: 02/25/2014	_, if other than the
date this document was signed	02/25/2014	
Effective date if applicable:	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
"The number of vote	s cast for the amendment(s) was/were sufficient for approval	
by	, , , , , , , , , , , , , , , , , , , ,	
,	(voting group)	
action was not required. The amendment(s) was/we action was not required. Dated Signature	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder 25/2014 By a director, president or other officer – if directors or officers have not been	_
S	elected, by an incorporator – if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)	
	KEN CLAYTON	
	(Typed or printed name of person signing)	
	PRESIDENT.	
	(Title of person signing)	_
	ALLAHASSEE, FLO	FILED 14 FEB 28 AM 9 SECRETARY OF STA