

103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

FILED
99 APR 15 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100002840831--7
-04/15/99--01096--020
*****35.00 *****35.00

CONTACT: CINDY HICKS

DATE: 4-15-99

REF. #: 0173.6328

CORP. NAME: Walnut Construction, Inc

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> CERT. OF AUTHORITY | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

STATE FEES PREPAID WITH CHECK# 4727 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|---|--|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF STATUS | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
|---|--|--|

Examiner's Initials _____

RECEIVED
99 APR 15 PM 2:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
4-16-99
CC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 15, 1999

CCRS

TALLAHASSEE, FL

SUBJECT: WALNUT CONSTRUCTION, INC.
Ref. Number: P38525

We have received your document for WALNUT CONSTRUCTION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You need to have the name on your application exactly as the certificate is showing it in order to file this name change amendment. If you will look, the name on the application is "Personal", the certified copy is showing "Personnel". Please correct and return for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 999A00019354

RECEIVED
99 APR 15 PM 4:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Walnut Construction, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Rhode Island
Incorporated under laws of
3. April 27, 1992
Date authorized to do business in Florida

FILED
99 APR 15 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 8, 1995
5. Evergreen Equipment and Personnel Leasing, Inc.
Name of corporation after the amendment, adding suffix "corporation" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. The name cannot contain the word "company" or its abbreviation "Co."
6. If the amendment changes the period of duration, indicate new period of duration.
- _____
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
New Jurisdiction

L.N. Fisher
Signature

04/08/99
Date

L.N. Fisher
Typed or printed name

Assistant Secretary
Title



James R. Langevin, Secretary of State

Date: April 13, 1999

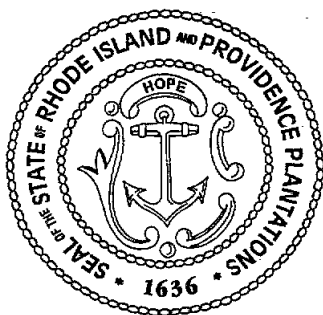
***Evergreen Equipment and Personnel Leasing, Inc.
(Articles of Amendment - 3 Pages)***

***A TRUE COPY WITNESSED UNDER THE SEAL OF THE STATE
OF RHODE ISLAND AND PROVIDENCE PLANTATIONS***

James R. Langevin

Secretary of State

By *Delia Antonelli*



58790

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

WALNUT CONSTRUCTION, INC.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is WALNUT CONSTRUCTION, INC.

SECOND: The shareholders of the corporation on February 8, 1995, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

That Article FIRST of the Articles of Incorporation of the Corporation be amended to read as follows:

"FIRST: The name of the Corporation is Evergreen Equipment and Personnel Leasing, Inc."

That Article THIRD of the Articles of Incorporation of the Corporation be amended to read as follows:

"The Corporation is organized for the purposes of leasing equipment and personnel to general contractors, subcontractors and others engaged in the construction or building business in the United States and elsewhere and to transact any lawful business for which corporations may be organized under the Rhode Island Business Corporation Act, including, inter alia, the purchasing, selling, distributing or leasing of all kinds of machinery, equipment and devices, as well as accessories and attachments thereto, to firms engaged in the construction or building business and the leasing or letting for hire of personnel in all trades, including laborers, skilled or unskilled, commonly employed by general contractors, subcontractors and others engaged in the construction or building business."

FILED

FEB 8 1995

By

J.B.#9

136392

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
FEB 8 4 21 PM '95

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 200; and the number of shares entitled to vote thereon was 200.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
Not Applicable	

FIFTH: The number of shares voted for such amendment was 200; and the number of shares voted against such amendment was none.

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
Not Applicable		

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No change

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change

Dated February 8, 1995.

Evergreen Equipment and Personnel
Leasing, Inc.

By [Signature]
Its Vice President

and Joanne R. Conte
Its Asst. Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this eighth day of
February, 19 95, personally appeared before me Eustace T.
Pliakas, who, being by me first duly sworn, declared that he/she is the Vice
President of Evergreen Equipment and Personnel
Leasing, Inc.

the he/she signed the foregoing document as Vice President of the
corporation, and that the statements therein contained are true.

Virginia A. Francoeur
Notary Public

(NOTARIAL SEAL)

Virginia A. Francoeur, Notary Public
My Commission Expires 3/21/95

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Walnut Construction, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Rhode Island 3. April 27, 1992
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 8, 1995

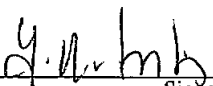
5. Evergreen Equipment and Personnel Leasing, Inc.
Name of corporation after the amendment, adding suffix "corporation" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. The name cannot contain the word "company" or its abbreviation "Co."

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction


Signature

04/08/99
Date

L.N. Fisher
Typed or printed name

Assistant Secretary
Title



James R. Langevin, Secretary of State

Date: April 13, 1999

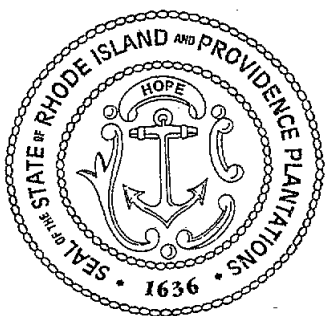
***Evergreen Equipment and Personnel Leasing, Inc.
(Articles of Amendment - 3 Pages)***

***A TRUE COPY WITNESSED UNDER THE SEAL OF THE STATE
OF RHODE ISLAND AND PROVIDENCE PLANTATIONS***

James R. Langevin

Secretary of State

By *Debra Antonelli*



State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

WALNUT CONSTRUCTION, INC.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is WALNUT CONSTRUCTION, INC.

SECOND: The shareholders of the corporation on February 8, 1995, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

That Article FIRST of the Articles of Incorporation of the Corporation be amended to read as follows:

"FIRST: The name of the Corporation is Evergreen Equipment and Personnel Leasing, Inc."

That Article THIRD of the Articles of Incorporation of the Corporation be amended to read as follows:

"The Corporation is organized for the purposes of leasing equipment and personnel to general contractors, subcontractors and others engaged in the construction or building business in the United States and elsewhere and to transact any lawful business for which corporations may be organized under the Rhode Island Business Corporation Act, including, inter alia, the purchasing, selling, distributing or leasing of all kinds of machinery, equipment and devices, as well as accessories and attachments thereto, to firms engaged in the construction or building business and the leasing or letting for hire of personnel in all trades, including laborers, skilled or unskilled, commonly employed by general contractors, subcontractors and others engaged in the construction or building business."

FILED

FEB 8 1995

By

JB#9

136392

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
FEB 8 4 21 PM '95

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 200; and the number of shares entitled to vote thereon was 200

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
Not Applicable	

FIFTH: The number of shares voted for such amendment was 200; and the number of shares voted against such amendment was none

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
Not Applicable		

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No change

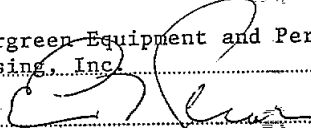
EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change

Dated February 8, 19 95

Evergreen Equipment and Personnel
Leasing, Inc.

By


Its Vice President

and


Its Asst. Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} SC.

At Providence in said county on this eighth day of
February, 19 95, personally appeared before me Eustace T.
Pliakas, who, being by me first duly sworn, declared that he/she is the Vice
President of Evergreen Equipment and Personnel
Leasing, Inc.

the he/she signed the foregoing document as Vice President of the
corporation, and that the statements therein contained are true.

Virginia A. Francoeur
Notary Public

(NOTARIAL SEAL)

Virginia A. Francoeur, Notary Public
My Commission Expires 3/27/15