

PG3000054034

Florida Department of State
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TALLAHASSEE, FLORIDA

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SOUTHWEST RENTAL CORP.

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Articles of Amendment
to
Articles of Incorporation
of

Southwest Rental Corp.

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

P93000054034

(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.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

FURTHER RESOLVED, that Article III of the Articles of Incorporation of the Corporation be, and Article III hereby is, amended and restated in its entirety to read as follows:

"CAPITAL STOCK: The aggregate number of shares that the corporation shall have authority to issue is

One Hundred Thousand (100,000) shares, consisting of Fifty Thousand (50,000) shares of Class A Voting

Common Stock, par value \$.10 per share, and Fifty Thousand (50,000) shares of Class B Nonvoting Common

Stock, par value \$.10 per share.

The rights and privileges of the Class A Voting Common Stock and the Class B Nonvoting Common Stock will be

identical, except that holders of Class B Nonvoting Common Stock shall not be entitled to vote on any matter and

only the holders of Class A Voting Common Stock shall be entitled to vote.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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ALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: 01/30/2007

Effective date if applicable: _____
(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.

Signature



(By a director, president or 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)

Thomas S. Tranovich

(Typed or printed name of person signing)

Director

(Title of person signing)

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