

P94000015297  
*Norris, Koberlein & Anderson, P.A.*

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\*CERTIFIED CIRCUIT COURT MEDIATOR

May 28, 1998

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

900002545119--7  
-06/02/98--01099--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: B & J Rentals, Inc.

Gentlepersons:

Please find enclosed Articles of Amendment to Articles of Incorporation of B & J Rentals, Inc. Also, enclosed is a check in the amount of \$35.00 to cover the cost of filing.

Thank you for your courtesies.

Sincerely yours,

*Eddie Anderson*

Eddie M. Anderson

EMA:mv  
Enclosures  
cc w/o encls: Bill Gayle  
Linda Glover

FILED  
98 JUN -2 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AM  
6-10

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
B & J RENTALS, INC.

FILED  
98 JUN -2 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, B & J RENTALS, INC. adopts the following Articles of Amendment to its Articles of Incorporation filed February 22, 1994 #P94000015297:

FIRST: Article VII of the Articles of Incorporation is amended as follows: The Board of Directors of the corporation shall consist of two (2) members, such members to hold office until their successors have been duly elected and qualified.

SECOND: The amendment was adopted by the Stockholders of the corporation on the 22nd day of May, 1998.

THIRD: The amendment was approved by unanimous consent of all of the Stockholders of the corporation entitled to vote on the 22nd day of May, 1998.

DATED: May 22, 1998.

B & J RENTALS, INC.

By William D. Gayle, Jr.  
WILLIAM D. GAYLE, JR., President

(CORPORATE SEAL)

By Linda R. Glover  
LINDA R. GLOVER, Secretary

STATE OF FLORIDA  
COUNTY OF COLUMBIA

The foregoing instrument was acknowledged before me this 22nd day of May, 1998, by WILLIAM D. GAYLE, JR. and LINDA R. GLOVER, as President and Secretary, respectively, of B & J RENTALS, INC., a Florida corporation, on behalf of the corporation. Each is personally known to me.



NOTARY PUBLIC:  
Sign Michelle Vaughn  
Print Michelle Vaughn  
State of Florida at Large (Seal)  
My Commission Expires: