

P94000076404

Requestor's Name

HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.
ATTORNEYS AT LAW
ONE INDEPENDENT DRIVE, SUITE 2301
JACKSONVILLE, FLORIDA 32202-5059

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	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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98 APR 20 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials	
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HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2301

JACKSONVILLE, FLORIDA 32202-5059

H. LEON HOLBROOK
EDWARD C. AKEL
KATHLEEN HOLBROOK COLD
DANIEL D. AKEL
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(904) 356-7330

April 17, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation

Dear Sirs:

Enclosed are original and one copy each of an Amendment to Articles of Incorporation of Air O Quip Corp. and an Amendment to Articles of Incorporation of Sunstate Air Systems, Inc. which we are resubmitting, together with copies of your letters dated April 3, 1998. Please file the Air O Quip Corp. Amendment first, and the Sunstate Air Systems, Inc. Amendment second. After filing, please return a stamped copy of each to me.

Thank you very much for your cooperation.

Sincerely yours,


KATHLEEN HOLBROOK COLD

KHC/lh

Enclosures

cc: Ms. Helen R. Cousineau
Mr. Terry Burd



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 3, 1998

KATHLEEN HOLBROOK COLD
HOLBROOK, AKEL, COLD ETAL
ONE INDEPENDENT DR., SUITE 2301
JACKSONVILLE, FL 32202-5059

SUBJECT: SUNSTATE AIR SYSTEMS, INC.
Ref. Number: P94000076404

RECEIVED
98 APR 20 AM 8:44
DIVISION OF CORPORATIONS

We have received your document for SUNSTATE AIR SYSTEMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

WHEN THE FIRST FILING IS COMPLETED, THIS NAME CHANGE WILL BE ABLE TO BE FILED.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 798A00017979

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SUNSTATE AIR SYSTEMS, INC.

The Articles of Incorporation of SUNSTATE AIR SYSTEMS, INC. are hereby amended so that Article I shall hereafter read as follows:

"The name of this corporation is: AIR O QUIP CORP."

This Amendment was adopted by the Directors and Shareholders on March 31, 1998. The Amendment was approved by unanimous consent of all Shareholders entitled to vote.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 31st day of March, 1998.



Terry Burd, President

FILED
98 APR 20 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA