

# EQUIPMENT MANAGEMENT, INC.

P96000045857

3208 Overland Road  
Apopka, FL 32703

(407) 578-2918  
Fax (407) 578-2921

July 10, 1998

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: AMENDING ARTICLES OF INCORPORATION  
EQUIPMENT MANAGEMENT, INC. 52-1992842

500002586595--2  
-07/13/98--01075--002  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

To Whom it May Concern:

I have attached the forms for amending the articles of incorporation as requested. We are changing the company name from Equipment Management, Inc. to Equipment Management and Rental, Inc.

I have also attached Check #2064 in the amount of \$96.25 to cover the filing fee, certified copies and a certificate of status. If you should need additional information, please contact me at:

Equipment Management, Inc.  
3208 Overland Road  
Apopka, FL 32703  
407-578-2918  
407-578-2921 (fax)

FILED  
98 JUL 13 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thank you for your consideration in this matter.

Sincerely,



Peter V. Piacenti, President  
Equipment Management, Inc.

Name change  
NFS  
7-16-98

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 JUL 13 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EQUIPMENT MANAGEMENT, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1 - NAME

EQUIPMENT MANAGEMENT AND RENTAL, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: JULY 10, 1998

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 10<sup>th</sup> day of July, 19 98

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PETER V. PIACENTI

Typed or printed name

PRESIDENT

Title