

P96000067998

Bay County Equipment Rental, Inc.  
703 Mulberry Avenue  
Panama City, FL 32401

March 14, 2002

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 18 PM 12:36  
7000051134776  
-03/18/02--01064--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Bay County Equipment Rental, Inc.  
Document # P96000067998

Dear Sir or Madam:

Enclosed are articles of incorporation to change the name of this corporation. Also enclosed is a check for \$35.00 to cover the amendment charges. Please advise us when the name change is complete.

If you have any questions, please contact me at (850) 769-6926.

Sincerely,

*David Piercy*

David Piercy  
President

Enclosure

N/c

V SHEPARD MAR 25 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 18 PM 12:36

Pursuant to Section 607.1006(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST**

The name of the corporation is: **Bay County Equipment Rental, Inc.**

**SECOND**

The following amendment to the articles of incorporation was adopted by the corporation:

That the name of the corporation be changed to :

**BAY EQUIPMENT RENTALS, INC.**

**THIRD**

The amendment was unanimously adopted by the shareholders of the corporation on the 14<sup>th</sup> day of March, 2002.

Bay County Equipment Rental, Inc.

Corporation Name

By:

David Piercy  
President, David Piercy

By:

David O. Piercy, II  
Secretary, David O. Piercy, II

STATE OF Florida  
COUNTY OF BAY

Before me, the undersigned authority, personally appeared David Piercy & David O. Piercy to me well known to be the persons who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to the law, that they made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15 day of March, 2002

LISA M. MACK  
Notary Public - State of Florida  
My Commission Expires Sept. 30, 2005  
Commission No. DD 045490

Lisa M. Mack  
NOTARY PUBLIC