

P96000093867

CAPITAL CONNECTION, INC.

400 Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
01 MAR 21 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Engelberg & Cantor Equipment Rentals, Inc

400003887884--5

-03/20/01--01008--023

*****43.75 *****43.75

100003887884--1

-03/20/01--01008--023

*****43.75 *****43.75

VOID

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

RECEIVED

01 MAR 20 AM 10:22

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.

COULLETTE MAR 21 2001

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 20, 2001

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: ENGELBERG & CANTOR EQUIPMENT RENTALS, INC.
Ref. Number: P96000093867

We have received your document for ENGELBERG & CANTOR EQUIPMENT RENTALS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 001A00016789

Corrected

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 21 AM 10:16
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

AMENDMENT TO
ARTICLES OF INCORPORATION

FOR ENGELBERG & CANTOR EQUIPMENT RENTALS, INC.

The Articles of Incorporation of Engelberg & Cantor Equipment Rentals, Inc. are hereby amended as follows:

- (1) The name of the corporation is hereby changed to:

ENGELBERG & CANTOR MANAGEMENT, INC.

- (2) Except as amended, the Articles of Incorporation are hereby ratified confirmed.

- (3) The foregoing Amendment was approved at a meeting of the Board of Directors held on March 16, 2001, and was unanimously approved. Shareholder approval was not required.


JERALD C. CANTOR, Secretary

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TALLAHASSEE, FLORIDA