

P 97000046074

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January 2, 2001

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32314

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-01/09/01--01014--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

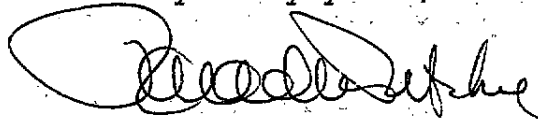
Re: Strictly Rentals, Inc./Articles of Amendment

Dear Ladies:

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation, changing the corporate name, together with my trust account check in the amount of \$35.00.

Please file same and return a stamped file copy to the address shown above.

Very truly yours,



RONALD W. RITCHIE

/rwr  
Enclosures

FILED  
01 JAN -8 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

all 1-11-01  
n/c

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION

OF

STRICTLY RENTALS, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed May 22, 1997 under Document No. P97000046074.

**FIRST:** The text of the Amendment to the Articles of Incorporation, as proposed by the Board of Directors of the corporation is "The name of the Corporation is amended to be B & B RENTALS, INC.".

**SECOND:** The foregoing Amendment was approved and adopted by the vote of 100% of the Corporation's only class of Shareholders, said vote being sufficient for approval thereof, on the 2nd day of January, 2001.

**THIRD:** The foregoing Amendment was approved and adopted by the vote of 100% of the Corporation's Directors, on the 2nd day of January, 2001.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal to these Articles of Amendment this 2nd day of January, 2001.

  
BARBARA C. YOUNG,  
President/Director

FILED  
JAN -8 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

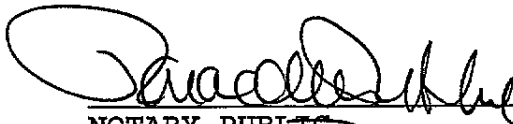
Signed, sealed and delivered  
in the presence of:

  
Print Name - RONALD W. RITCHIE

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me on this  
2nd day of January, 2001, by BARBARA C. YOUNG, who is personally  
known to me and who did not take an oath.

( S E A L )

  
NOTARY PUBLIC  
Print Name - RONALD W. RITCHIE  
Commission Number - \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

