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071670002600

ACCT#:

CONTACT: JUDY ROSENFELD  
PHONE: (941) 364-2409  
(941) 364-2490

FAX #:

NAME: SUNCOAST RENTALS, INC.

AUDIT NUMBER.....H97000010251

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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FROM: KIRK PINKERTON, A PROFESSIONAL ASSOCIATION  
071670002600

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KIRK PINKERTON  
06/28/97 13:59 Florida Department of State

0002



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 23, 1997

SUNCOAST RENTALS, INC.  
3998 BOCA POINT DR  
SARASOTA, FL 34238

SUBJECT: SUNCOAST RENTALS, INC.  
REF: P97000051811

6-26-97 Please note:  
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be available.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell  
Corporate Specialist

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Letter Number: S97A00033283

FAX AUDIT #H97-10251

**AFFIDAVIT**

STATE OF FLORIDA

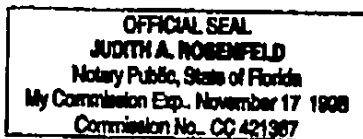
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements as a Notary Public in the above state, personally appeared this 20 day of June, 1997, DALE A. MULHOLLEN, [notary choose one] [ ] who is personally known to me, or [X] who produced a Fla. Drivers license as identification, and having been duly sworn, deposes and says as follows:

1. Affiant is the President of a company formerly known as RENTAL MART, INC.
2. RENTAL MART, INC. filed Articles of Amendment changing the name of the corporation with the Florida Division of Corporations on 6/20, 1997.
3. Affiant no longer desires to use the name of RENTAL MART, INC. and has relinquished all right, title and interest in and to such name, including all tradenames, trademarks and logos.
4. Affiant agrees that STEPHEN L. HALLOCK shall be permitted to use such name at his discretion without any claim by Affiant.
5. The Articles of Amendment referred to above will not be revoked at any time.

FURTHER AFFIANT SAYETH NOT.

Dale A. Mulhollen.  
DALE A. MULHOLLEN



Judith A. Rosenfeld  
Signature of Notary Public  
Judith A. Rosenfeld  
Print Name of Notary Public and Affix Seal  
My Commission Expires:

Q:\DOCUMENTS\MSHALLOCK\AFF

FAX AUDIT #H97-10251

FAX AUDIT # H97-10251

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

SUNCOAST RENTALS, INC.

(Printed name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 of the Articles of Incorporation of Suncoast Rentals, Inc. is hereby amended to read as follows:

"Article 1. Name. The name of the Corporation is:

RENTAL MART, INC."

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97 JUN 26 PM 1:33  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**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

Prepared by: David M. Silberstein, Esq.

Kirk Pinkerton, P.A.  
720 South Orange Avenue  
Sarasota, Florida 34236  
Phone: (941) 364-2481  
Atty. Bar #436879

○

**THIRD:** The date of each amendment's adoption: June 20, 1997

FAX AUDIT # H97-10251

## 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 day 20 of June, 1997

Signature

Stephen L. Hallock, President

(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)

Stephen L. Hallock

Typed or printed name

President

Title