

P98000064243



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 13, 1998

A & L EQUIPMENT RENTAL CORPORATION
2345 S.W. 131ST COURT
MIAMI, FL 33175

700002695157--7
-11/24/98-01007-007
*****35.00 *****35.00

SUBJECT: A & L EQUIPMENT RENTAL CORPORATION
Ref. Number: P98000064243

We have received your document for A & L EQUIPMENT RENTAL CORPORATION and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Because the corporation annual report is not yet due, the corporation should file Articles of Amendment to its Articles of Incorporation to either change or add officers and/or directors. Enclosed is the form.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 198A00054805

Amend
FILED
98 NOV 23 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
NOV 23 1998
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 NOV 23 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A & L EQUIPMENT RENTAL CORPORATION

(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:

ARTICLE IX and ARTICLE X .

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

ARTICLE IX will be reading:

The names and post office addresses of the members of the Board of Directors and slate of Corporate Offices are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Luis Berenguer	D.PRES.-TREASURER	2345 SW. 131st. CT. Miami, Fl. 33175-1196
Gladys Berenguer	D.VICE PRES.	Same Address as above
Agustin Berenguer	SECRETARY	Same Address as above

ARTICLE X will be reading:

The names and post offices addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock they agree to take, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CASH VALUE</u>
LUIS BERENGUER	2345 SW 131st. CT. Miami, Fl. 33175	100	\$500.00
GLADYS BERENGUER	Same address as above	NONE	NONE
AGUSTIN BERENGUER	Same address as above	NONE	NONE

ONLY SUBSCRIBERS SO FAR.

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:

NONE

THIRD: The date of each amendment's adoption: NOVEMBER 1st. of 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 04 day of NOVEMBER, 19 98

Signature



Luis Berenguer - 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)

Typed or printed name

Title