

P.99000057257

Requester's Name \_\_\_\_\_

Address \_\_\_\_\_

City/Stat SUMMER RAYS RENTAL, INC.  
C/O PETER RAY  
P.O. BOX 6512  
FORT MYERS, FL. 33931

700003819017--2  
-03/08/01--01080--022  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

01 MAR -8 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

NC  
3-13-01  
BJS

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

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

**FILED**  
01 MAR -8 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BROOM BROOM BROOM INC.**

---

(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:**

**FIRST: AMENDMENT(S) ADOPTED:**

**THE ABOVE NAMED FLORIDA CORPORATION PURSUANT TO THE  
SECTION OF FLORIDA LAW NAMED ABOVE WISHES TO CHANGE THE  
CORPORATION NAME TO:**

**SUMMER RAYS RENTAL, INC.**

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**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:**

**NOT APPLICABLE**

**THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION:**

MARCH 1, 2001

**FOURTH: ADOPTION OF AMENDMENT(S) ( CHECK ONE)**

  X   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 FIRST \_\_\_\_\_ DAY OF MARCH, 2001

SIGNATURE x \_\_\_\_\_

BY THE CHAIRMAN OF VICE CHAIRMAN OF THE BOARD OF DIRECTORS,  
PRESIDENT OF 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)

PETER RAY

TYPED OR PRINTED NAME

PRESIDENT

TITLE