

Division of Corporations

Page 1 of 2

P00000073662

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Account Name : KLEIN AND ASSOCIATES, P.A.
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BASIC AMENDMENT

GUARANTEED RENTALS REALTY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
9/23/10-10
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 9, 2000

GUARANTEED RENTALS REALTY, INC.
1020 NORTHWEST 1ST COURT
HALLANDALE, FL 33009

SUBJECT: GUARANTEED RENTALS REALTY, INC.
REF: P00000073662

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.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000053136
Letter Number: 100A00053252

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H00000053136 8

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GUARANTEED RENTALS REALTY, INC.

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida profit 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)

- 1. Article VII of the Articles of Incorporation is hereby amended by **ADDING** the following person as the ~~initial~~ Board of Directors of this corporation:

<u>Name</u>	<u>Position</u>
Alberto J. Susi	President
Alberto J. Susi	Vice President
Edward Averbach	Secretary
Edward Averbach	Treasurer

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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: August 4, 2000.

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):*

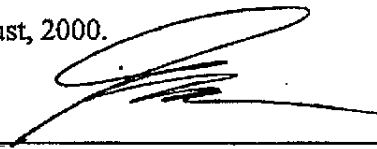
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"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group

- 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 4th day of August, 2000.

Signature



(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)

Michael S. Bloom, Esq.

Typed or printed name

Incorporator

Title

H00000053136 8