From: M. Faehner, Esq. LLCFax: (727) 47 3/8/2018

Division of Coloration

of 6 03/09/2018 11:27 AM

Florida Department of States

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Account Name : M. FAEHNER, ESQ. LLC

Account Number : I20170000081

Phone

: (727)443-5190

MAR 1 2 2018

: (727)474-9949 Fax Number

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

COR AMND/RESTATE/CORRECT OR O/D RESIGN **GULF RENT-A-CAR, INC.** 

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Corporate Filing Menu

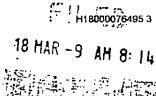
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From: M. Faehner, Esq. LLCFax: (727) 474-9949

To: 8506176380@rcfa/ con Fav: (850) 617-6380

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## Articles of Amendment to Articles of Incorporation



Gulf Rent-A-Car, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) F05485 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent

New Registered Agent's Signature, if changing Registered Agent:

New Registered Office Address:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Florida street address)

(ZIp Code)

Florida

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| X Change                      | <u>PT</u>    | John Doe            |                                       |
|-------------------------------|--------------|---------------------|---------------------------------------|
| X Remove                      | <u>v</u>     | Mike Jones          |                                       |
| X Add                         | <u>sv</u>    | Sally Smith         |                                       |
| Type of Action<br>(Check One) | <u>Title</u> | <u>Name</u>         | Address                               |
| 1) Change                     | VP           | Michael Gianfilippo | 529 Howard Court                      |
| X Add                         |              |                     | Clearwater, FL 33756                  |
| Remove                        |              |                     |                                       |
| 2) Change                     | VP           | Rita Gianflippo     | 529 Howard Court                      |
| X Add                         |              |                     | Clearwater, FL 33756                  |
| Remove                        |              |                     | · · · · · · · · · · · · · · · · · · · |
| 3)Change                      |              |                     |                                       |
| Add                           |              |                     |                                       |
| Remove                        |              |                     |                                       |
| 4) Change                     | <del> </del> |                     |                                       |
| Add                           |              |                     |                                       |
| Remove                        |              |                     |                                       |
| 5) Change                     |              |                     | _                                     |
| Add                           |              |                     | <del></del> .                         |
| Remove                        |              |                     |                                       |
| 6) Change                     |              |                     |                                       |
| Add                           |              |                     | <del> </del>                          |
| Remove                        |              |                     |                                       |

| If amending or adding additional Articles, enter change(s) here:                        |             |
|---|-------------|
| (Attach additional sheets, if necessary). (Be specific)                                 |             |
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| If an amendment provides for an exchange, reclassification, or cancellation of issued s | hares.      |
| provisions for implementing the amendment if not contained in the amendment itself:     |             |
| (if not applicable, indicate N/A)   |             |
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From: M. Faehner, Esq. LLCFax; (727) 474-9949

. . .

| The date of each amendment(s) adoption:  | H18000076495 3                 |
|--|--------------------------------|
| date this document was signed.   | , it office than the           |
| Effective date if applicable:  |                                |
| (no more than 90 days after amendment file date)   |                                |
| Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this document's effective date on the Department of State's records.                              | date will not be listed as the |
| Adoption of Amendment(s) (CHECK ONE)   |                                |
| ■ The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment by the shareholders was/were sufficient for approval.  | at(s)                          |
| ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following state must be separately provided for each voting group entitled to vote separately on the amendment(s): | ment                           |
| "The number of votes cast for the amendment(s) was/were sufficient for approval  |                                |
| by"  (voting group)  |                                |
| (voting group)   |                                |
| ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.  | lder                           |
| ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.   |                                |
| DatedMarch 8, 2018 Signature   |                                |
| (By a director, president or other officer - if directors or officers have not been  |                                |
| selected, by an incorporator – if in the hands of a receiver, trustee, or other or appointed fiduciary by that fiduciary)  | ourt                           |
| Michael Gianfilippo  |                                |
| (Typed or printed name of person signing)  | <del></del>                    |
| Officer  |                                |
| (Title of person signing)  |                                |