

Division of Corporations Public Access System

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000228591 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850

: (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000 Fax Number : (850)521-1030

## **BASIC AMENDMENT**

MYASEN ENTERPRISES, INC.

RECEIVED
03 JUL-8 PH 4: 45
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Eschopic Filing Manu.

Composate Filing

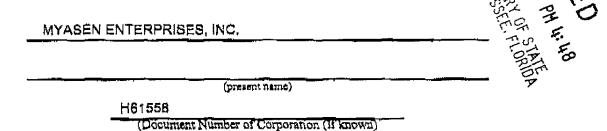
BATRIC ACCOUNTABLE

ነበ**ፕ** 7/8/2003

FILE No. 358 07/08 '03 16:16 ID:CSC

H03000228591 1

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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: (indicate article number(s) being amended, added or deleted)

ARTICLE I - NAME OF CORPORATION: The name of the Corporation is hereby changed to:

LAUDERDALE-BY-THE-SEA RENT A CAR, INC.

ARTICLE VIII - DIRECTORS: The officers and directors of the corporation are hereby changed from:

FRANK C. MYATT and EVERETT A. SORENSON, to H.A. JOHNSON, President and Director, 9 SW 13 Street, Fort Lauderdale, FL 33315

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:

. .... H03000228591 1

111	• • •		
THIRD:	The date of each emandment's adoption: JUNE 23, 2003		
FOURTE	Adoption of Amendment(s) (CHRCK ONE)		
2	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for suproval.		
	The amendment(s) was/were approved by the shereholders 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(a) was/were sufficient		
	tot subrokej ph		
	familia to the second of the s		
	The amendment(s) was/were adopted by the beard of directors without shareholder action and shareholder action was not required.		
	The amendment(s) was/were adopted by the incomporators without shareholder action and shareholder action was not required.		
<b>8</b> 1	Signed this 23RC JUNE 2003		
Signature	(By the Challetian of Vise Capitain of the Board of Directors, President or other officer if saleties by		
	Rue alturation (duce)		
	OR		
(By a director if adopted by the directors)			
	OR		
	(By an incorporator if adopted by the incorporators)		
	H. A. JOHNSON		
	President (Title)		
	•		