

PO2000003222

(Requestor's Name)

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☐ PICK-UP

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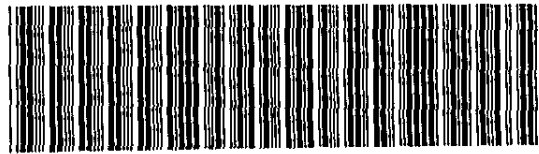
(Business Entity Name)

(Document Number)

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04 DEC 16 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

DEC 16 2004

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. RENTLEASE SERVICES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



Walk in



Pick up time

9:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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

RENTALEASE SERVICES, INC.

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)

Directors shall now read as follows:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Juan Espejo	21200 N.E. 38 Ave Ap. 404 Aventura, Fl 33180	P
Ricardo K. Alvarez	3422 SW 106 Ave. Miami, Fl 33165	VPST



Registered Agent

Ricardo K. Alvarez
3422 SW 106 Ave.
Miami, Fl 33166

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TALLAHASSEE, FL 32399

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.

THIRD: The date of each amendment's adoption: December 14, 2004.

FOURTH: Adoption of Amendment (s) (check one)

✓ The amendment(s) was/were approved the 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 for each voting group entitled to vote separately on each amendment(s):

The number of votes cast for amendment(s) was/were sufficient for approval by

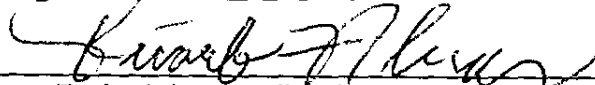
(voting group)

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 shereholder Action and shareholder action was not required.

Signed this 14th day of December, 2004.

Signature



(By the chairman or Vice Chairman of the directors, President,
or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ricardo K. Alvarez

(Typed or printed name)

President

(Title)

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity


Registered Agent Signature