

P02000035962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

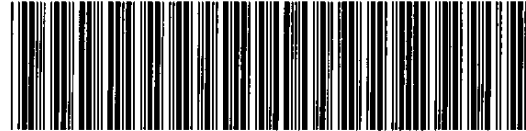
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/07/07--01004--005 **13.75

11/01/07--01011--020 **30.00

FILED
07 NOV - 2 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

11/8/07

Dr

Attention Darlene:

My name is Marlin Aziz. The owner and president of Best Rate Car Rental Inc. Document number P02000035962. I was misdirected into filing an article of amendment under the LLC. Form when I should have been directed under the Corporations department. A cashier's check for the amount of \$30.00 was sent in along with the LLC form, but it was not signed. I finally got the accurate form filled out and signed and I am sending in with it a check for the difference of the fee, for filing an article of amendment for corporations, along with the certified copy which equals out to be a difference of \$13.75. A check is enclosed for this amount. Please retain the cashier's check of \$30.00 that was sent and implement that with the difference to process the correct paperwork under the accurate department. The amendment for this article is to add a Mr. Remon F. Aziz as a Managing member to the company with equal partnership and he to be given the title of VICE PRESIDENT. For any questions comments or concerns please contact me directly at (407) 729-5449. Thank you for your assistance. Have a great Day.

Rgards,

Marlin Aziz – P

Remon Aziz- VP

RECEIVED
2007 NOV -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Best Rate Car Rental Inc.

DOCUMENT NUMBER: P02000035962

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marlin Aziz / Remon Aziz

(Name of Contact Person)

Best Rate Car Rental Inc.

(Firm/ Company)

7785 West Highway 192

(Address)

Kissimmee, FL. 34747

(City/ State and Zip Code)

For further information concerning this matter, please call:

Marlin Aziz / Remon Aziz

(Name of Contact Person)

at (407) 396-8200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Best Rate Car Rental Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000035962

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

This is to ammend that Remon F. Aziz has been hired by Best Rate Car Rental ^{Inc.} on
10/25/2007 with title as Vice President of the company. He holds equal partnership
rights, and is a managing member of the Corporation.

FILED
07 NOV -2 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 10/31/2007

Effective date if applicable: 10/25/2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

MARLIN M. Aziz
(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 court appointed fiduciary by that fiduciary)

MARLIN M. Aziz
(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35