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Farr Law Firm

FAX No. 941-639-0028

P. 001

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALMAR RENTALS AND MANAGEMENT SERVICES, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALMAR RENTALS AND MANAGEMENT SERVICES, INC.

Document No. P02000083715

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

Article VIII of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE VIII


This corporation shall have the following officers: Chief Operating Officer, President, Secretary and Treasurer. The officers shall be appointed by and serve at the pleasure of the Board of Directors. The duties of each officer shall be as set forth in the Bylaws. The officers of this corporation on the date of the filing of this Amendment are as follows:

Chief Operating Officer	-	Sandra de Paiva Anderson
President	-	Edward de Paiva
Secretary	-	Elizabeth de Paiva
Treasurer	-	Elizabeth de Paiva

At any time that this corporation is registered as a real estate broker under Chapter 475 of the Florida Statutes, each officer and director of this corporation shall be properly registered and qualified to serve as such in accordance with the provision of Chapter 475 F.S. The appointment of Sandra de Paiva Anderson as Chief Operating Officer of this corporation under this Article shall be conditional upon her proper registration with the Department of Business and Professional Regulation.

The amendment was adopted by the shareholders and directors. The number of votes cast for the amendment by the shareholders and directors was sufficient for approval.

IN WITNESS WHEREOF, the President of this corporation has executed these Articles of Amendment this 8 day of JANUARY, 2016.


Elizabeth de Paiva, President

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