

P02000115938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

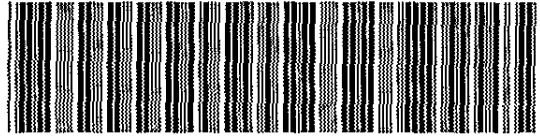
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Division of U.S. Auto Rental System, Inc.
2238 Atlantic Blvd.
Jacksonville, FL 32207
Tel 904.725-0603
Fax 904.396.1479

November 14, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

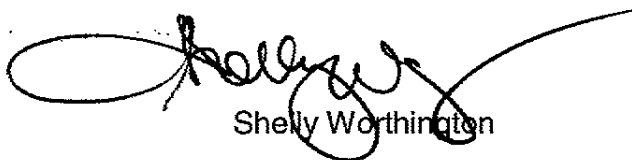
Re: U.S. Auto Rental System, Inc. – Articles of Amendment

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced corporation along with our check in the amount of \$35 to cover your fee for same. Please note that I am amending the address of the President, Amir Sabet, to reflect the physical address of the corporation (2238 Atlantic Blvd., Jacksonville, FL 32207), and I am also changing the registered agent from Amir Sabet to Harold S. Lippes.

If you should have any questions or comments, please contact me directly at 904-633-8781. Thank you for your assistance.

Sincerely,



Shelly Worthington

:smw
Enclosure(s)
cc: Amir Sabet

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

U.S. AUTO RENTAL SYSTEM, INC.

U.S. AUTO RENTAL SYSTEM, INC.
(present name)

PO2000115938
(Document Number of Corporation (If known))

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)*

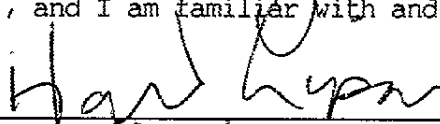
ARTICLE V: change address of president to:

2238 Atlantic Blvd.
Jacksonville, FL 32207

ARTICLE VI: change registered agent to:

Harold S. Lippes, Esquire
One Enterprise Center, Suite 2100
Jacksonville, FL 32202

I, Harold S. Lippes, hereby accept appointment as registered agent for U.S. Auto Rental System, Inc., and I am familiar with and accept the obligations of such appointment.



Harold S. Lippes
November 13th, 2002

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TALLAHASSEE, FLORIDA

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: November 12, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by 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 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.

Signed this 13th day of November, 2002

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Amir Sabet

(Typed or printed name)

President / Incorporator

(Title)

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