

P03000010300

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FANGO RENTAL IV, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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AMEND
KRE
2-5



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 5, 2003

FANGO RENTAL IV, INC.
1820 N CORP LAKES BLVD STE 201
WESTON, FL 33326

SUBJECT: FANGO RENTAL IV, INC.
REF: F03000010300

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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Karen Gibson
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H030000043160

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FANGO RENTAL IV, INC.

FILED
03 FEB -5 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is FANGO RENTAL IV, INC., (the "Corporation").
2. Article VIII of the original Articles of Incorporation of the Corporation are amended to read as follows:

SEE ATTACHMENT A

3. These Amendments were recommended by the board of directors to the Corporation's shareholders on February 4, 2003.

4. These Amendments were approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendments and the number of votes in favor of the Amendments was sufficient for approval.

IN WITNESS WHEREOF, FANGO RENTAL IV, has caused these Articles of Amendments to be executed on this 4 day of February, 2003.

FANGO RENTAL IV

By: 

FABIO GOMEZ
President, Director

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TOTAL P.04

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ATTACHMENT A

ARTICLE VIII

DIRECTORS AND OFFICERS

The names and post office address of the members of the board of directors and the corporate officers shall be:

President/Treasurer

Fabio Gomez

384 Coconut Circle
Weston, Fl 33326

Vice President/ Secretary

ANGELA MARIA
NARVAEZ

384 Coconut Circle
Weston, Fl 33326

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