

P03000031216

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

AMERICA BEST CAR RENTAL, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 13, 2004

AMERICA BEST CAR RENTAL, INC.
PO BOX 267
HALLANDALE, FL 33008SUBJECT: AMERICA BEST CAR RENTAL, INC.
REF: P03000031216

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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

The document must also contain the address of the registered agent which must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMERICA BEST CAR RENTAL, INC.

FILED
04 DEC 14 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(PRESENT NAME)

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)

Restate ARTICLE I. The name of the corporation is **AMERICA BEST CAR RENTAL, INC.**

Amend **ARTICLE VI. REGISTERED AGENT.** to reflect deletion of **RONNY EMANO** as registered agent and replacing with a new Registered Agent: **Yael EMANO**. The amended paragraph shall include a registered agent office address, and such paragraph shall read as follows: "The name and street address of the initial registered agent of this corporation shall be: **Yael EMANO, 1790 S.W. 30th Avenue, Pembroke Park, FL 33009**". A copy of the new Certificate of Designation of Registered Agent/Registered Office is attached herein as Exhibit "A".

Amend **ARTICLE VII.** Or any portions of any Amendment to the Articles of Incorporation "Directors" and "Officers" as follows:

Remove **RONNY EMANO** as a Director/President and replace with the following individual:

| <u>Director or Officer</u> | <u>Post Office Address</u> | <u>Position</u> |
|----------------------------|--|-------------------------------------|
| Yael EMANO | 1790 S.W. 30th Avenue Pembroke Park, Florida 33009 | Director/President/Secretary |

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:

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THIRD: The date of each amendment's adoption: December 9, 2004

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):

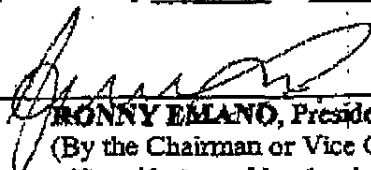
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
Voting group

☐ 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 day 10 of December, 2004.

Signature



RONNY EMANO, President

(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)

RONNY EMANO

Typed or printed name

PRESIDENT

Title

HD4000245135
AMERICA BEST CAR RENTAL, INC.

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Date: 12-10-2004

Yael Emamo
Yael EMANO

STATE OF FLORIDA)
COUNTY OF Brevard) SS

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared **Yael EMANO** and upon producing Florida Driver's License No: E 550978766340 to me known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument voluntarily, of his own free will, for the purposes therein expressed.

WITNESS my hand and official seal this 15th day of December, 2004.

2
Notary Public, State of Florida

My commission expires on: August 14th 2004

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