

P 03000031216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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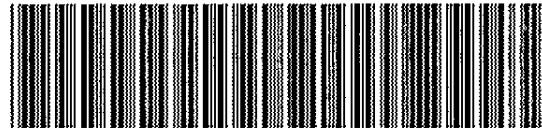
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TALLAHASSEE, FLORIDA

C. Coulliette APR 18 2003

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April 8, 2003

Itzhak Bachar

Requestor's Name

1400 N.E. Miami Gardens DR. #219

Address

N. Miami Beach, FL 33179

City

State

Zip

Phone

1113A

VALIDATION ONLY

CORPORATION(S) NAME

America Best CAR Rental, INC

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 10, 2003

EMPIRE

TALLAHASSEE, FL

SUBJECT: AMERICA BEST CAR RENTAL, INC.
Ref. Number: P03000031216

RECEIVED
03 APR 18 AM 10:41
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for AMERICA BEST CAR RENTAL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 703A00021531

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMERICA BEST CAR RENTAL, INC.

(PRESENT NAME)

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2003 APR 18 AM 11:29

FILED

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** or any portions of any Amendment to the Articles of Incorporation "**Directors**" and "**Officers**" as follows:

Delete and Removal RONNY EMANO as a Director/President and replace and/or add the following Director/President:

<u>Director or Officer</u>	<u>Post Office Address</u>	<u>Position</u>
Aharon Emano	1790 SW 30 th Avenue Pembroke Park, FL 33009	Director/President/Secretary

ARTICLE VII is hereby amended and the following paragraph is added:

"The names and post office address of each member of this Articles of Incorporation and a statement of the number of shares of stock which each mutually agrees to take, are as follows:

<u>Name</u>	<u>Post Office Address</u>	<u>No. Of Shares</u>
Aharon Emano	1790 SW 30 th Avenue Pembroke Park, FL 33009	500

The above named proposed officer has agreed to assume his respective positions and responsibilities, and has signed documents acknowledging acceptance of such appointment and resignation of the former director and officer. The acknowledging documents are attached hereto as Exhibits "A" and "B".

EXHIBIT "A"

ACKNOWLEDGMENT

HAVING BEEN named as the new Director/President of AMERICA BEST CAR RENTAL, INC. at their place of business, I HEREBY ACCEPT the appointment as Director/President and agree to act in this capacity. I furthermore agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation and my position as Director/President.

DATE: _____

4/2/03



AHARON EMANO, DIRECTOR

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: April 2, 2003

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 2 of APRIL, 2003.

Signature



RONNY EMANO/ INCORPORATOR

OR

(By a director if adopted by the directors)

OR

Signature



AHARON EMANO/ Director

(By an incorporator if adopted by the incorporators)