

PD3000090313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

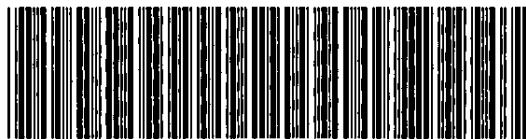
(Business Entity Name)

(Document Number)

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2016 SEP 15 AM 11:03
DIVISION OF CONSUMER PROTECTION
SECRETARY OF STATE

SEP 15, 2016
C LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 23, 2016

GLORIA THOMAS / STONEBROOK RENTALS, INC.
1841 SW 94TH TERRACE
MIRAMAR, FL 33025 US

SUBJECT: STONEBROOK RENTALS, INC.
Ref. Number: P03000090313

We have received your document for STONEBROOK RENTALS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 216A00017891

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STONEBROOK RENTALS INC

DOCUMENT NUMBER: P03000090313

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GLORIA THOMAS

Name of Contact Person

STONEBROOK RENTALS INC

Firm/ Company

1841 SW 94TH TERRACE

Address

MIRAMAR FL 33025

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GLORIA THOMAS at (954) 515-9689

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION

SECRETARY OF
DIVISION OF
2016 SEP 15 AM 11:04

DOCUMENT NUMBER P03000090313

STONEBROOK RENTALS, INC.

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

No change

Article VI

Article VI is being amended to show and include the election of the following:

Rose Thomas is appointed as Director, her address is 1841 SW 94th Ter, Miramar FL 33025
Beverly Thomas is appointed as Director, her address is 1841 SW 94th Terr, Miramar FL 33025
Charles Rowe is appointed as Director, his address is 1841 SW 94th Terr, Miramar FL 33025

Second:

N/A

Third: The date of each amendment's adoption August 5TH, 2016

Fourth: Adoption of Amendment(s) (**check one**)

The amendment(s) was/were approved by the Board of Directors. The number of votes cast for the amendment(s) was/were sufficient.

☐ The amendment(s) was/were approved by the Directors through voting Groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

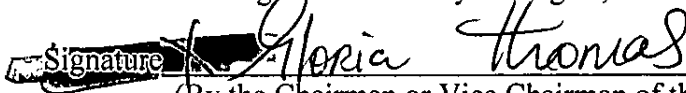
sufficient "The number of votes cast for the amendment(s) was /were

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 5th day of August, 2016.

 Signature

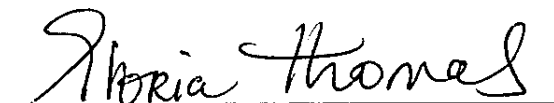
(By the Chairman or Vice Chairman of the Board of Directors, President or Other officer adopted by the shareholders or members.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


Gloria Thomas

FILED
CLERK OF SUPERIOR COURT
DIVISION OF CORPORATIONS
2016 SEP 15 AM 11:04