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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF REGISTRATION

*Amend.*

G. Coulllette JAN 17 2006

**LAZARUS  
CORPORATE FILING SERVICE**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. LEAL PARTY RENTAL INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**

**ARTICALES OF AMENDMENT  
TO  
ARTICLE OF INCORPROATION  
OF  
LEAL PARTY RENTAL, INC.**

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
(PRESENT NAME)

PURSUANT TO THE PROVISIONS OF SECTION 607,1006, FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICES OF AMENDMENT TO IT'S ARTICLE OF INCORPORATION:

**FIRST:** AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED ADDED OR DELETED)

**ARTICLES VI - DIRECTORS**

**DELETED:** IDALBERTO GONZALEZ **PRESIDENT**

**NOW:** YANET RODRIGUEZ **PRESIDENT**

**SECOND:** IF AN AMENDEMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDEMENT IF NOT CONTAINED IN THE AMENTMENT ITSELF, ARE AS FOLLOWS:

**THIRD:** THE DATE OF EACH AMENDMENT'S ADOPTION:

**FOURTH:** ADOPTION FOR AMENDMENT(S) (CHECK ONE) 1-13-06

☒ **X** THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE FOR APPROVAL.

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.

THE FOLOWING STATEMENT MUST BE SEPRATLEY  
PROVIDED FOR EACH VOTING GROUP ENTITELED TO  
VOTE SEPRATLEY 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 DIRECT  
SHREHOLDER ACTION AND SHREHOLDER ACTION WAS NOT REQUIRED.

\* THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS WITHOUT  
SHREHOLDER ACTION AND SHREHOLDER ACTION WAS NOT REQUIRED.

SINGED THIS 13 DAY OF January, 2006.

SIGNATURE

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

Idalberto Gonzalez.

Typed or print name

President

Title