

P05000113998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800102929208

05/22/07--01009--007 \*\*35.00

FILED

07 MAY 22 AM 10:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended  
5-22-07

**CAROL A VANCE, Esq., CPA, PLC.**

**411 55<sup>th</sup> Avenue**

**St. Pete Beach, Florida 33706**

**(727) 367-1222**

**fax (727) 367-1221**

**cavcpa@tampabay.rr.com**

Member of the Florida and California Bars

CPA Licensed in FL and CA

February 9, 2006

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

**SUBJECT: RENT-A-RIM 1, INC. (AMENDMENT CHANGE)**  
**DOCUMENT**  
**NUMBER: P05000113998**

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

A check for \$35.00 is enclosed for the above filing fee.

Please return all correspondence concerning this matter to the following:

From: **Carol A. Vance, Esq.**  
**Carol A. Vance, Esq., CPA, PLC**  
**411 55<sup>th</sup> Avenue**  
**St. Pete Beach, FL 33706**

For further information concerning this matter, please call:

**Carol A. Vance, Esq.**  
**(727) 367-1222**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**RENT-A-RIM 1, INC.  
Document Number: P05000113998**

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

The following amendment to the Articles of Incorporation was adopted by the Florida corporation:

**ARTICLE IV:**

**The number of shares the corporation is authorized to issue is 1,000.  
Delete 1,000, and replace it with 10,000.**

The revised Article IV should read as follows:

**The number of shares the corporation is authorized to issue is 10,000.**

**The date of this amendment adoption is February 9, 2006**

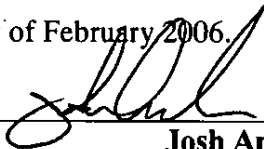
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

N/A

**Adoption of Amendment:**

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 9<sup>th</sup> day of February 2006.



**Josh Anderson, President**

Filing Fee: \$35.00

**FILED**  
07 MAY 22 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA