

P05000122592

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

09/23/05--01033--006 **35.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*Doc
9/26/05*

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

SoBe Rentals, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

_____ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

☒ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

_____ Cert. Copy _____

☒ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SoBe Rentals, Inc.**

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05 SEP 23 PM 1:28

The Articles of Incorporation of **SoBe Rentals, Inc.**, a Florida corporation (the "Corporation") originally filed with the Department of State of the State of Florida on September 2, 2005, are hereby amended pursuant to the Florida Business Corporation Act (the "Act") as follows:

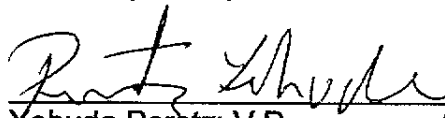
ARTICLE VII

The name and address of the Officers and Directors are:

Nissim, Perez: P, D	Yehuda Peretz: V.P., D
1678 Collins Avenue	1678 Collins Avenue
Miami Beach, Florida 33139	Miami Beach, Florida 33139

The shareholders and directors approved the amendment unanimously on September 22, 2005.

EXECUTED at Miami, Florida, this 22nd day of September 2005.



Yehuda Peretz: V.P