

Florida Department of State

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NEW BEGINNINGS RENTALS, INC.

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Corporate Filing Menu

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

NEW BEGINNINGS RENTALS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000033883

(Document number of corporation (if known))

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

Article V Officer(s) Director(s) is amended as follows:
Gregory Moye is deleted as an officer and as a director of the corporation.

The date of adoption of the amendment(s) was: February 15, 2008

Adoption of Amendment(s)

The aforesaid amendment was adopted and approved by the the affirmative vote of the holders of a majority of the shares entitled to vote thereon sufficient for approval of the amendment on the 15th day of February 2008.

Signed this 23rd day of May, 2008

Signature

Donna Rice
(By the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Donna (Goldstein) Rice
(Typed or printed name of person signing)

President
(Title of person signing)

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