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## COR AMND/RESTATE/CORRECT OR O/D RESIGN **EXOTICS COLLECTION RENTALS COMPANY**

Certificate of Status	0
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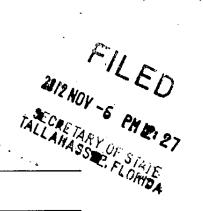
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11/6/2012 2012 11/06 14:42 FAX 3058281709

Articles of Amendment Articles of Incorporation



## **EXOTICS COLLECTION RENTALS COMPANY**

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

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1	Γl	.,	u	u	u	u	u	u	U	u	U	v

endment(s) to

(Docume	nt Number of Corporation (if know	n)
rsuant to the provisions of section 607. Articles of Incorporation:	.1006, Florida Statutes, this Florida	a Profit Corporation adopts the following amendm
If amending name, enter the new na	ame of the corporation:	
•	•	The ne
me must be distinguishable and con Corp.," "Inc.," or Co.," or the design ord "chartered," "professional associa	nation "Corp," "Inc," or "Co"	ompany," or "incorporated" or the abbreviation A professional corporation name must contain the
Enter new principal office address. rincipal office address <u>MUST BE A S</u>		
	_	
Enter new malling address, if appl (Mailing address MAY BE A POST	icable: OFFICE BOX)	
• •	·	
,		•
	<del></del>	
If amending the registered agent an new registered agent and/or the net		Florida, enter the name of the
Name of New Registered Agent	GUEBLIN PEREZ	
Name of New Revisierea Agent	1100 NW 42ND AV	<del> </del>
	(Florida street add)	
71 ' D. 14 (1000 433	MIAMI	Florida 33126
New Registered Office Address:	(City)	(Zip Code)
w Registered Agent's Signature, it c	hanging Registered Agent:	d accept the obligations of the position.
reby accept the appointment as rect	gjeti ugeju. Yam yamutug <del>wan an</del>	a accept the ootigations of the position.
	12/1/11/11/11/11/11/11/11/11/11/11/11/11	
S (	gpdture of New Registered Agent, i	ij changing
·		

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u> <u>John</u>	PT John Doe				
X Remove	<u>V</u> <u>Mike</u>	Jones				
_X Add	SV Sally	Smith				
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s			
1) Change	P	JORGE C CORREA	10770 SW 172 STREET			
Add			MIAMI FL 33157			
X Remove						
2) Change	P	GUEBLIN PEREZ	1100 NW LE JEUNE ROAD			
$\frac{X}{X}$ Add	<del></del>		MIAMI FL 33126			
Remove						
3)Change						
Add						
Remove						
4) Change						
Add						
Remove						
5) Change			·			
Add						
Remove						
O Charles						
6) Change						
Add						
Damassa						

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uach additional sheets, if necessary).	(Be specific)	
· .		
•		
<u>:</u>		
		,
·		
rovisions for implementing the ame	nange, reclassification, or cancellation of iss adment if not contained in the amendment	itself:
(if not applicable, Indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, Indicate N/A)		
(if not applicable, indicate N/A)		

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The date of each amendment(s)	adoption: 11/06/2012
Effective date if applicable:	11/06/2012
Effective date <u>il application</u> .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval
by	1)
	(voting group)
The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated_11/06	5/2/012
Signature	Lection [1883]
(Ву г	director president or other officer - if effectors or officers have not been
	cted, by an incorporator - if in the hands of a receiver, trustee, or other court intendificultary by that fiduciary)
·	GUEBLIN PEREZ
	(Typed or printed name of person signing)
•	PRESIDENT
	(Title of person signing)

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