Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : INDEPENDENT TAX SERVICE

Account Number : 120020000072

Phone : (305)887-0001

Fax Number

: (305)884-6444

COR AMND/RESTATE/CORRECT OR O/D RESIGN

THRIFTY VAN SERVICE, INC.

Certificate of Status	0
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Filing Menu

Corporate Filing Menu

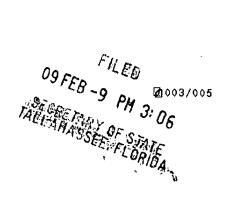
02/09/09

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: THRIFTY VAN SERVICE, INC.				
DOCUMENT NUMBER: P06000109225				
The enclosed Article	es of Amendment and fee are	submitted for filing.		
Please return all corn	respondence concerning this	matter to the following:		
		NEZ, MARCOS Contact Person)		
		VAN SERVICE, INC.	<u> </u>	
		1ST HALLANDALLE Address)		
		VARD, FL. 33009		
For further informat	(City/ Station concerning this matter, p	nte and Zip Code)		
	NEZ, MARCOS	at (<u>954</u>) <u>394-7866</u>		
(Name	of Contact Person)	(Area Code & Daytime	Telephone Number)	
Enclosed is a check	for the following amount ma	ade payable to the Florida Depa	artment of State:	
✓ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Ad Amendment Division of P.O. Box 63	Section Corporations 27	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cir	rele	

Tallahassee, FL 32301



Articles of Amendment to Articles of Incorporation of

	'AN SERVICE, INC. And the state of the stat	total =
	00109225	-
	ber of Corporation (if known)	
cursuant to the provisions of section 607.1006 ollowing amendment(s) to its Articles of Incorp		it Corporation adopts the
. If amending name, enter the new name of	the corporation:	•
The new name must be distinguishable ar "incorporated" or the abbreviation "Corp.," "Co". A professional corporation name association," or the abbreviation "P.A."	"Inc.," or Co.," or the designation	"Corp," "Inc," or
3. <u>Enter new principal office address, if appl</u> Principal office address <u>MUST BE A STREE</u>		·
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OF FIC</u>		
D. If amending the registered agent and/or r new registered agent and/or the new regis	registered office address in Florida, e stered office address:	nter the name of the
Name of New Registered Agent:		
New Registered Office Address:	(Florida street address)	
	(City)	, Florida (Zip Code)
New Registered Agent's Signature, if changle is hereby accept the appointment as registered position.	ng Registered Agent: d agent. I am familiar with and acc	cept the obligations of th
	Signature of New Registered Agent, if c	hanging

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) Title Title Name Address Type of Action ☐ Add ☐ Remove Add . Remove _____ D Add _____ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) ARTICLES OF INCORPORATION - CHANGES DELETE: IBANEZ, MARCOS - P - 704 SW 11ST HALLANDALLE, BROWARD, FL. 33009 AD: ANLLELITH PAREJA - P - 704 SW 11ST HALLANDALLE, BROWARD, FL. 33009 F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendmen	t(s) adoption: <u>02/09/2009</u>
Effective date if applicable:	02/09/2009
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	erc approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval
by	
· ———	(voting group)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder action and shareholder action and shareholder action and shareholder
Dated_02/09	Ha. 1857 Proces
seī	y a director, president or other officer – if directors or officers have not been ceted, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
ap)	onited falleling of the fallowy)
	MARCOS IBANEZ
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)