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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2 100 Certified Copy Mail out Photocopy Certificate of Status Will wait **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report ☐ Foreign ☐ Fictitious Name Limited Partnership Reinstatement Trademark Other

**Examiner's Initials** 

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ARTICLES OF AMENDMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO

## ARTICLES OF INCORPORATION

OF

## RENTOGO RIMS & TIRES INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added (or delete)

ARTICLE I: NAME

THE NAME OF THE CORPORATION IS CHANGE TO:

RENT 2 GO RIMS & TIRES INC.

**SECOND:** 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, are as follows:

THIRD: The date of each amendment's adoption: 3/26/9

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.
	{The following statement must be separately provided 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) .
Signed	this 26 day of March , 19, 2007.
B <u>y</u>	Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	President or other officer if adopted by the shareholders)  OR  (A director or incorporator if adopted by the directors or incorporators)
	Luis Barnoso (Typed or printed name)
	(Typed or printed name)
	thes the (Title)
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