

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H08000082519 3)))



H080000825193ABCD

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 617-6380

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 APR -1 AM 9:19

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## ENTERPRISE RENTAL &amp; LEASING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend  
Name chg  
@ 4/2/08

RECEIVED  
2008 APR -1 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help



April 1, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ENTERPRISE RENTAL & LEASING, INC.  
14719 BRUNSWOOD WAY  
ORLANDO, FL 32824

SUBJECT: ENTERPRISE RENTAL & LEASING, INC.  
REF: P07000027466

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There's a (period) after (INC) in the corporate name.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 608A00019176

RECEIVED  
2008 APR - 1 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

③ H08000082519

Articles of Amendment  
To  
Articles of Incorporation  
Of  
Enterprise Rental & Leasing, Inc.

P07000027466

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

**First: Amendments Adopted:**

**Article: I- Company Name**

The name of the company shall be:

M.R. & M. International Leasing, Inc.

**Second: Amendment Adopted**

**Article: VIII Officers Board Members**

The names and address of the members are as follows:

Mannuel Alejandro Rosales  
14719 Brunswick Way  
Orlando, Florida 32824

President/Treasurer

Marenel Rosales Ramos  
14719 Brunswick Way  
Orlando, Florida 32824

Secretary

Meivin Rosales Ramos  
14719 Brunswick Way  
Orlando, Florida 32824

Director

Marebeth Rosales Ramo:  
14719 Brunswick Way  
Orlando, Florida 32824

Director

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 APR - 1 AM 9:19

H08000082519

H08000082519

**Third:** The date of the Amendment Adoption is April 1, 2008

**Fourth:** Adoption of Amendment

(x) the amendments were approved and adopted by the Board of Directors without shareholders motion and shareholders action was not required.

Signed this April 1, 2008

Signature

  
Manuel Alejandro Rosales  
President/Treasurer

Document prepared by: CORDERO CPA  
1302 N. MAIN ST.  
KISSIMMEE, FL 34744

H08000082519