

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.

(((H070001624673)))



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)205-0380

From:

: LAZARUS CORPORATE FILING SERVICE, INC. Addount Name

Account Number : I2000000019 : (305) 552-5973 Phone

Fax Number : (305)220-1440

COR AMND/RESTATE/CORRECT OR O/D RES

TOOLS AND TRUCK RENTALS, CORP.

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

Electronic Filing Menu

Corporate Filing Menu

Help

SL

FAX NO. :3052201440

FROM ALAZARUS

H 0 7 0 0 0 1 6 2 4 6 7

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Tools	and	Truck	Rentals.	Corp.
· · · · · · · · · · · · · · · · · · ·		06989		

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

FTRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

ADD - Juan Carlos Luis JR AS VF

O7 JUN 20 AN 9: 26
SECRETARY OF STATE
TALLIAHASSEE FLORIDA

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.

H 0 7 0 0 0 1 6 2 4 6 7

THIRD: The date of each amendment's adoption: 06-20-07
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes case for the amendment(s) was/were sufficient for approval.
[] The amendment(s) was/were approved by the shurcholders through voting groups.
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):
"The number of votes east for the amendment(s) was/were sufficient for approval by
(voting group)
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 adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this ZO day of June , 20 07.
Signature (By the Chnirman of Vice Chairman of the directors, President or other officer if adopted by the shareholders)
OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)
Asalay Avrilen Typod or printed name
President