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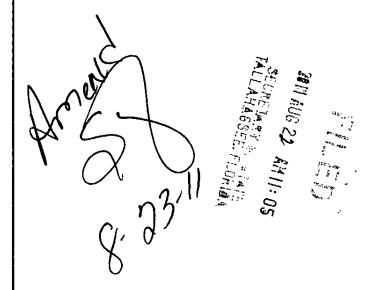
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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION:	The Renter & M	GT CO
DOCUMENT N	JMBER:		
The enclosed Arti	cles of Amendment and fee a	are submitted for filing.	
Please return all c	orrespondence concerning th	is matter to the following:	
		Jean Lachance	
	1	Name of Contact Person	
		Same	
		Firm/ Company	
	6420 Boca Del Mar Dr # 208		
		Address	
		Raton, Florida, 33433	
	C	City/ State and Zip Code	
	jean@th E-mail address: (to be use	erenterflorida.com d for future annual report notifi	cation)
For further inform	ation concerning this matter,	please call:	
	Jean Lachance	at ( <u>954</u> )	770-2234
Name	e of Contact Person	Area Code & Day	time Telephone Number
Enclosed is a chec	k for the following amount n	nade payable to the Florida	Department of State:
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	Substitution   \$43.75 Filing Fee & Certified Copy (Additional copy is end	Closed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address		Street Address	
Amendment Section		Amendment Section	
Division of Corporations P.O. Box 6327		Division of Corporati	ions
	327 - Fl 33314	Clifton Building	ar Cirola

Tallahassee, FL 32301

## **Articles of Amendment Articles of Incorporation** of

11/AUG 22 AN 11:05 The Renter & MGT CO (Name of Corporation as currently filed with the Florida Dept. of State) (Document Number of Corporation (if known)

lowing

A. If amending name, enter the new name of		The 1
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or th name must contain the word "chartered," "pr	e designation "Corp," "Inc	," or "Co". A professional corporal
B. Enter new principal office address, if ap Principal office address <u>MUST BE A STRE</u>		
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF)		
		n Florida, enter the name of the
D. If amending the registered agent and/or new registered agent and/or the new reg		n Florida, enter the name of the
new registered agent and/or the new reg  Name of New Registered Agent:	istered office address:  (Florida street a	ddress) Florida
new registered agent and/or the new reg  Name of New Registered Agent:	istered office address:	ddress)

## 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
<u>VP</u>	Jean Lachance	6420 Boca Del Mar DR # 208 Boca Raton, Florida, 33433	_ ☑ Add _ □ Remove
			_
	ding or adding additional Articles dditional sheets, if necessary). (Bi		
<u>provisi</u>	nendment provides for an exchange ons for implementing the amendment of applicable, indicate N/A)	ge, reclassification, or cancellation of is tent if not contained in the amendment	sued shares, itself:

The date of each amendment(s) adoption:		
Effective date <u>if applicable</u> :	June 1st 2011 (date of adoption is required)	
	(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.	
	ere approved by the shareholders through voting groups. The following statement of 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)	
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated_June Signature_	2 1st 2011	
(Ву	a director, president or other officer - if directors or officers have not been	
	ected, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)	
	Isabelle Fortin	
	(Typed or printed name of person signing)	
	Secretary	
	(Title of person signing)	