Florida Department of State

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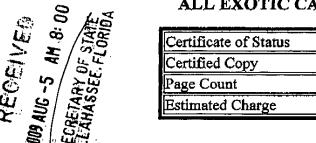
COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALL EXOTIC CAR RENTAL INC

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\$35.00



Electronic Filing Menu Corporate Filing Menu

8/5/2009

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Articles of Amendment to Articles of Incorporation of

	rticles of Incorporation of		
	CAR RENTAL INC		·
(Name of Corporation as curren	nily filed with the Florida Der	ot. of State)	
	000029829		
(Document Numb	ser of Corporation (if known)		
Pursuant to the provisions of section 607,1006, amendment(s) to its Articles of Incorporation:	, Florida Statutes, this <i>Florida</i>	Profit Corporation	adopts the following
A. If amending name, enter the new name of	the corporation:		
			The new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the a name must contain the word "chartered," "profess. B. Enter new principal office address, if appli	lesignation "Corp," "Inc," or ussional association," or the al cable:	"Co". A professioni	rated" or the al corporation
(Principal office address MUST BE A STREET	ADDRESS)		
C. Enter new malling address. If applicables (Mailing address MAY BE A POST OFFIC)			09 AUG -5 PM SECRETARY OF STALLAHASSEE, FL
D. If amending the registered agent and/or re- pew registered agent and/or the new regist.	elstered office address in Flor ered office address:	ida, enter the name	TAPA TAPA TAPA TAPA TAPA TAPA TAPA TAPA
Nome of New Registered Agent:	· · · · · · · · · · · · · · · · · · ·	· ·	
New Registered Office Address:	(Florida sweet address	•	
-	(City)	, Florida (Zip Code)	
	•		
<u>New Registered Asent's Signature, if changing</u> I hereby accept the appointment as registered age	nt. I am familiar with and acc	ept the obligations of	the position.
	-	- - -	•
Sign	nature of New Registered Agen	t. if changing	

removed an	e the Officers and/or Div id title, name, and addre itional sheets, if necessary	ess of each Office	title and name of each officer/d r and/or Director being added:	irector being
Title	Name	<i>"</i>	Address	Type of Action
<u>D/</u>	MARIA GARCIA		150 SE 2ND AVE SUITE 1110 MIAMI. EL. 33131	_ ☑ Add □ Remove
				☐ Add ☐ Remove
			,	Add Remove
(Biroch ad	ditional sheets, if necessa	ry). (Be specti		
	`			
provision	endment provides for as as for implementing the applicable, indicate N/A	amendment if no	ssification, or cancellation of iss at contained in the amendment i	ued shares, (self:
	·	*		
	•			

The daits of each amendment	t(s) adoption: <u>08</u>	-04-2009
EiTective date <u>if applicable</u> :	08-04-2009	(date of adoption is required)
	(no more than 9	0 days after amendment file date)
Adoption of Amendment(s)	(CH	ECK ONE)
The amendment(s) was/ws by the shareholders was/w		shareholders. The number of votes cast for the amendment(s)
		e shareholders through voting groups. The following statemer group entitled to vote separately on the amendment(s):
"The number of Votes	cast for the amend	iment(s) was/were sufficient for approval
by	(voiling group)	,11
•	(voing group)	
action was not required.		board of directors without shareholder action and shareholder incorporators without shareholder action and shareholder
Dated 08-0	4-2009	
(By		enter other officer - if directors or officers have not been outfor - if in the hands of a receiver, trustee, or other court y that fiduciary)
,		MARTINEZ, LUIS F
•	(Тур	ed or printed name of person signing)
		PRESIDENT
	(Title of	person signing)