Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H100001981753)))



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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : FONSECA & ASSOCIATES, INC

Account Number : 120100000066

: (786)514-3837

Phone Fax Number

: (305)223-1156

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:		
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COR AMND/RESTATE/CORRECT OR O/D RESIGN GALLERY RENT A CAR INC

Certificate of Status	0
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Corporate Filing Menu

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FROM: . 850-817-8381

FAX NO. :3052231156

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9/9/2010 2:39:51 PM PAGE

1/001 Fax Server



September 9, 2010

PLORIDA DEPARTMENT OF STATE
Division of Corporations

GALLERY RENT A CAR INC 1100 NW LEJUNE ROAD MIAMI, FL 33126

SUBJECT: GALLERY RENT A CAR INC

REF: \$10000026675

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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

.If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: E10000198175 Letter Number: 910A00021521

RECEIVE
2010 SEP -9 AN B: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIGE

H100001981753

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: Gallery Rent A	Car	Inc <u>&</u>		
DOCUMENT NUM	BER: P10000026675				
The enclosed Articles	of Amendment and fee are sub-	nitted fo	r filing.		
Please return all corre	spondence concerning this matte	er to the	followin	g;	
		Fonse			
٠.	(Name of	Contact 1	Person)		
	Fonseca &	Associ	ates, In	C	
	(Finn/	Compar	ıy)		
	456 N	W 114	Ct		
	. (A	ddress)			
		, FI 331			
	(City/ State	and Zip	Code)		
·	luifons071 E-mail address: (to be used	3@yah lor futu	oo.com	report notificati	on)
For further informatio	n concerning this matter, please	call:			
Luis Fonseca		at (786	514-3873	Telephone Number)
(Name o	of Contact Person)		(Area (Code & Daytime	Telephone Number)
Enclosed is a check fo	r the following amount made pa	yable to	the Flori	da Department o	f State:
\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	Certif	ied Copy tional co sed)	py is	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ameno Divisio P.Q. B	ng Address Iment Section on of Corporations ox 6327 assee, FL 32314		Amend Division Clifton 2661 E	Address Innent Section on of Corporations Building executive Center Cossee, PL 32301	

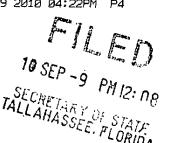
FROM :

FAX NO. :3052231156

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H100001981753

Articles of Amendment to Articles of Incorporation of



of	LAHASSEE, FLORI
Gallery Rent A Carcino	L. FLORI
(Name of Corporation as currently filed with the Florida Dept. of State)	
P10000026675	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation:	adopts the following
	The new
name must be distinguishable and contain the word "corporation," "company," or "incorporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A profession name must contain the word "chartered," "professional association," or the abbreviation "P.A."	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	

c.	Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)				
•					

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Neif Antonio Gebran

3704 San Simeon Circle

New Registered Office Address:

(Florida street address)

Weston ____

, Florida <u>33331</u>

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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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)

Title	Name	Address	Type of Action
<u>D</u>	Marcelo Colombo	1100 NW Le Jaune Road Miami, Fl 33126	[] Add [] Remove
<u>D</u>	Jose Miguel Reyes Ortiz	3704 San Simeon Circle Weston, Fl 33331	[2] Add [3] Remove
· 			
		:	
<u>provisio</u>	nendment provides for an exchange, runs for implementing the amendment in applicable, indicate N/A)	eclassification, or cancellation of f not contained in the amendmen	issued shares, at itself:
		<u> </u>	
	<u> </u>		_ _
<u> </u>			

FROM :

FAX NO. :3052231156 Sep. 09 2010 04:23PM P6

The date of each amendment(s)	adoption: 08-30-2010
	(date of adoption is required)
ffective date <u>if applicable</u> :	no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statemen for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	st for the amendment(s) was/were sufficient for approval
by	
· · · · · · · · · · · · · · · · · · ·	osting group)
action was not required. The amendment(s) was/were	adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder
action was not required.	
Dated 08-30-	2010 (Balled C
(By a selecte	director, president or other officer — if directors of officers have not been ed, by an incorporator — if in the hands of a receiver, trustee, or other court sted fiduciary by that fiduciary)
_	Neif Antonio Gebran
	(Typed or printed name of person signing)
	Director
•	(Title of person signing)

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