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Division of Corporations Electronic Filing Cover Sheet

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(((H11000083372 3)))



H110000833723ABCZ

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To:

Division of Corporations

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From:

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Account Number : I20030000112

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

COR AMND/RESTATE/CORRECT OR O/D RESIGN AUTO RENTAL AND SALES OF NAPLES, INC.

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SALVATORI & WOOD

Mas: 31, 2011 10:28AM

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March 30, 2011

FLORIDA DEPARTMENT OF STATE

AUTO RENTAL AND SALES OF NAPLES, INC. 7850-2 SANCTUARY CIRCLE NAPLES, FL 34104

SUBJECT: AUTO RENTAL AND SALES OF NAPLES, INC.

REF: P11000027203

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 date of adoption of each amendment must be included in the document.

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) 245-6925.

Teresa Brown Regulatory Specialist II FAX Aud. #: H11000083372 Letter Number: 011A00007748

P.O BOX 6327 - Tallahassee, Florida 32314

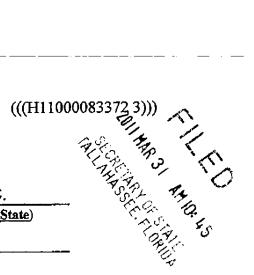
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: _	AUTO RENTAL AND SALES OF NAPLES, INC.	
DOCUMENT NUMBER:	P11000027203	
The enclosed Articles of Amenda	ent and fee are submitted for filing.	
Please return all correspondence o	oncerning this matter to the following:	
	KEVIN CARMICHAEL Name of Contact Person	
	Name of Contact Person	
	SALVATORI, WOOD & BUCKEL, P.L.	
	Firm/ Company	
g	I32 STRADA PLACE, FOURTH FLOOR	
	Address	
	NAPLES, FL 34108	
	City/ State and Zip Code	
E-mail add	K2C@SWBNAPLES.COM ess: (to be used for future annual report notification)	
For further information concerning	this matter, please call:	
KEVIN CARMICH	AEL at (239) 552-4100 Area Code & Daytime Telephone Number	
Name of Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a check for the follow	ng amount made payable to the Florida Department of State:	
☑ \$35 Filing Fee ☐ \$43.75 Fili Certificate	g Fee & S43.75 Filing Fee & S52.50 Filing Fee f Status Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

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Articles of Amendment to Articles of Incorporation of



AUTO RENTAL AND SALES OF NAPLES, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)
P11000027203

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

The ne poration," "company," or "incorporated" or the Corp," "Inc," or "Co". A professional corporation in the abbreviation "P.A."
3888 MANNIX DRIVE
UNIT 313
NAPLES, FL 34114
3888 MANNIX DRIVE
UNIT 313 NAPLES, FL 34114
e address in Florida, enter the name of the ldress:
rida street address)
rida street address) , Florida (Zip Code)

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If amending the Officers and/or Directors, enter the title and name of each officer/effector being 3372 3))) removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) Title <u>Address</u> Type of Action Name ☐ Add ☐ Remove Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

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(((H110000833723)))

The date of each amendment(s) adoption	march 25, 2011	(((HIT0000833723))
•	(date of adoption is required)	
Effective date if applicable: (no more to	han 90 days after amendment file date))
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted by the shareholders was/were sufficient		tes cast for the amendment(s)
The amendment(s) was/were approved must be separately provided for each v		
"The number of votes cast for the	amendment(s) was/were sufficient for	approval
by	,n	
(voting gro	up)	
The amendment(s) was/were adopted by action was not required.	y the board of directors without shareh	older action and shareholder
The amendment(s) was/were adopted b action was not required.	y the incorporators without shareholde	r action and shareholder
Dated MARCH 30, 20	011	
Signature	1	
selected, by an i	president or other officer – if directors of incorporator – if in the hands of a receil ary by that fiduciary)	
	BRIAN F. GEARE	
	(Typed or printed name of person sign	ning)
	PRESIDENT	
(Ti	tle of person signing)	

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