

May 2, 2011 3:37PM SALVATORI & WOOD No. 5534 Page 1 of 1
P11000027203
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H11000121668 3)))



H110001216663ABC-

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : SALVATORI & WOOD, BUCKEL, PL
Account Number : I20030000112
Phone : (239) 552-4100
Fax Number : (239) 649-1706

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

Email Address: JLH@SWBNAPLES.com

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

Certificate of Status	0
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Amend
10-5/3/11

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May. 2. 2011 3:37PM

SALVATORI & WOOD

COVER LETTER

No. 5534 P. 3
(((H11000121668 3)))

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: AUTO RENTAL AND SALES OF NAPLES, INC.

DOCUMENT NUMBER: P11000027203

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KEVIN CARMICHAEL

Name of Contact Person

SALVATORI, WOOD & BUCKEL, P.L.

Firm/ Company

9132 STRADA PLACE, FOURTH FLOOR

Address

NAPLES, FL 34108

City/ State and Zip Code

K2C@SWBNAPLES.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KEVIN CARMICHAEL

Name of Contact Person

at (239)

552-4100

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
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

(((H11000121668 3)))



May 2, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AUTO RENTAL AND SALES OF NAPLES, INC.
3888 MANNIX DR UNIT 313
NAPLES, FL 34114

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.

THERE SEEMS TO BE A COMA AT THE END OF (INC) IN THE CORPORATE NAME.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H11000121668
Letter Number: 511A00010617

RECEIVED

11 MAY -2 AM 8:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation 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:

New Registered Office Address:

(Florida street address)

, Florida

(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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May. 2. 2011, 3:38PM, SALVATORI & WOOD, title and name of each officer/director, No. 5534, P. 5
 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>	<u>Type of Action</u>
P	BRIAN F. GEARE	7850-2 Sanctuary Circle Naples, FL 34104	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
S/T	SUSAN A. GEARE	7850-2 Sanctuary Circle Naples, FL 34104	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> 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)

05/01/2011 23:44 2394552679

BRIAN GEARE

PAGE 01

The date of each amendment(s) adoption: MARCH 17, 2011

(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided 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/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.

Dated MAY 2, 2011

Signature _____

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

BRIAN F. GEARE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)