P13000018031

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Amend 13 5 33 13

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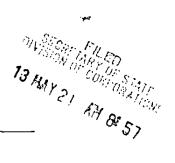
TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miami Elite Luxury Car Rental, Corp. DOCUMENT NUMBER: P13000018031 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Bianca Acosta Name of Contact Person Miami Elite Luxury Car Rental, Corp. Firm/ Company 4546 SW 186 Way Address Miramar, FL 33029 City/ State and Zip Code tony.pestano@bssnusa.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (954) 578-0016

Area Code & Daytime Telephone Number Bianca Acosta Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **\$35** Filing Fee **□\$43.75** Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Miami Elite Luxury Car Rental, Corp.	A St.
(Name of Corporation as currently filed with the Florida Dept. of State)	
P13000018031	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporat</i> its Articles of Incorporation:	ion adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "company," or "in "Corp.," "Inc.," or Co" or the designation "Corp.," "Inc.," or "Co". A professional coword "chartered," "professional association." or the abbreviation "P.A."	
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	
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 new registered agent and/or the new registered office address:	e name of the
Name of New Registered Agent	
(Florida street address)	
	orida
(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 obligious	gations of the position.
C' C' Paris All Company of the Compa	
Signature of New Registered Agent, if changing	

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u> <u>Jo</u>	hn Doe		
X Remove	<u>V</u> <u>M</u> j	Mike Jones		
X Add	<u>SV</u> <u>Sa</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s	
1) Change	V	Bianca Acosta	4546 SW 186 Way	
Add			Miramar, FL 33029	
X Remove				
2) Change	V	David Meier	4546 SW 186 Way	
X Add			Miramar, FL 33029	
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
Kemeve				
6) Change			_	
Add				
Remove				

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)	
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<u>.</u>		
•		
		<u> </u>
provisions for implementing the ame	ange, reclassification, or cancellation idment if not contained in the amend	of issued shares, ment itself:
(if not applicable, indicate N/A)		
, , , , , , , , , , , , , , , , , , ,		
		·
		

The date of each amendment(s)	adoption: May 17, 2013
Effective date if applicable:	lay 17, 2013
	(no more than 90 days after amendment file date)
	·
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were ac by the shareholders was/were s	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	st for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/were action was not required.	dopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were action was not required.	dopted by the incorporators without shareholder action and shareholder
Dated 05/17	/2013
Signature	Bianca Gosta
select	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	Bianca Acosta
	(Typed or printed name of person signing)
	President
	(Title of person signing)