## P13000066417

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DEC 1 6 2013 T. CARTER

## **COVER LETTER**

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations NAME OF CORPORATION: WPS Rental Cars, Inc. DOCUMENT NUMBER: P13000066417 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Odijas G. Caminha Name of Contact Person OGC Associates PA Firm/ Company 244 S. Military Trail Address Deerfield Beach, FL 33442 City/ State and Zip Code ogc@ogcfinancial.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Odijas Caminha 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

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

## FILED SECRETARY OF STATE TALLAGE SETE, FLORIDA

## Articles of Amendment to Articles of Incorporation of

13 DEC -9 PM 2:56

WPS Rental Cars, Inc.	
(Name of Corporation as currently filed with the	Florida Dept. of State)
P13000066417	
(Document Number of Corporation	(if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	, t
name must be distinguishable and contain the word "corporat "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
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 ad new registered agent and/or the new registered office address	
Name of New Registered Agent	
	,
(Florida .	street address)
New Registered Office Address:	, Florida
(Cit	y) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent's	
I hereby accept the appointment as registered agent. I am familia	r with and accept the obligations of the position.
Signature of New Registere	d 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.

Example: X_Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	VP	Fabio Faina	5401 S Kirkman Rd ste 204
Add			Orlando, FL 32819
Remove			
2) Change	VP	Elton Lacourt de Moraes	5401 S Kirkman Rd ste 204
Add			Orlando, FL 32819
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

f amending or adding additional Artic Attach additional sheets, if necessary).	(Be specific)	<del></del>		
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f an amendment provides for an exch provisions for implementing the ame	ange, reclassificat	on, or cancellation ained in the amend	n of issued shares, dment itself:	
(if not applicable, indicate N/A)				
		<u>.</u>		
			•	
				<u>-</u> -
		<del></del>	<del></del>	

The date of each amendment(s) ad date this document was signed.	option:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
	roved by the shareholders through voting groups. The following statement 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)	
	(voting group)	
The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
Dated Decemb	per 2 2013.	
Signature	1000 -	_
selected	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court led fiduciary by that aduciary)	
	Jaime Segantine	
	(Typed or printed name of person signing)	_
	President	
	(Title of person signing)	_