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10/07/13--01015--004 \*\*35.00

SECRETARY OF STATES ALLAHASSEE, FLORIDA

OCT 15 2013

R. WHITE

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

·	RM PENT	A CAR MIAMI IN	IC
NAME OF CORPORATE DOCUMENT NUMBER	D1200006609	A CAR MIAMI IN 0	
The enclosed Articles of A	Amendment and fee are su	bmitted for filing.	
Please return all correspon	ndence concerning this ma	tter to the following:	
IS	SRAEL BEATO		
	EATO PIMENTI	Name of Contact Persor	
83	250 NW 25 STF	Firm/ Company REET	
 D	ORAL FL 33122	Address 2	
		City/ State and Zip Code	2
BEA <sup>-</sup>	TO@BPATAX.C		
,	E-mail address: (to be us	ed for future annual report	notification)
For further information co	oncerning this matter, pleas	e call:	
ISRAEL BEAT	0	at (305	, 9947276
Name of C	Contact Person	Area Code & Daytime Telephone Nu	
Enclosed is a check for th	e following amount made	payable to the Florida Depa	irtment 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)
Amend Divisio P.O. Bo	g Address ment Section n of Corporations ox 6327 assee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle eassee, FL 32301

## Articles of Amendment to Articles of Incorporation

FILED

18 OCT -7 AM 8: 45

SECRETARY OF STATES STALLAHASSEE, FLORIDAS

## BM RENT A CAR MIAMI INC

(Name of Corporation as currently filed with the Florida Dept. of State)
P13000066980
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) tits Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
BM Group Miami Inc.
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," 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
Nume of New Negistered Agent
(Florida street address)
New Registered Office 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

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>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change			8500 NW 70TH ST
Add			
Remove			
2) Change		· 	
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
Kemove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	eles, enter change(s) (Be specific)	<del></del> :		
	<del>-</del>			
			****	
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	<del></del>			
<del>.</del>				
		<del></del>		
			Ciasuad aharas	
If an amendment provides for an exchaprovisions for implementing the amer	dment if not contain	i, or cancenation of the second of the secon	ent itself:	
(if not applicable, indicate N/A)				
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The date of each amendment(s) adoption	on: <u>09/23/2013</u>	, if other than the
date this document was signed.		
Effective 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 adopted to by the shareholders was/were sufficient	by the shareholders. The number of votes cast for the amendment(s) nt for approval.	
	by the shareholders through voting groups. The following statement voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the	e amendment(s) was/were sufficient for approval	
by	,,,	
	(voting group)	
The amendment(s) was/were adopted baction was not required.	by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopted taction was not required.	by the incorporators without shareholder action and shareholder	
Dated 09/23/2	013/	
Signature		
(By a directo selected, by a	, president or other officer – if directors or officers have not been an incorporator – if in the hands of a receiver, trustee, or other court luciary by that fiduciary)	<del></del>
M	ARCOS F VIZCAINO	_
	(Typed or printed name of person signing)	
Pr	esident	

(Title of person signing)