P14000052401

(Ře	equestor's Name)	
(Ac	dress)	
(Ac	ldress)	
(Ci	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	ısiness Entity Nar	me)
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	





800262664058

08/04/14--01048--013 **35.00

SLOWER TO THE STATIONS ON ALLOWS OF THE PH 2: 37

C. LEINES 2014

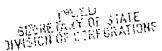
EMBLISHED

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: EXOTIC TOYS	s Car Rental Corp
DOCUMENT NUMBER: P1400005240	1
The enclosed Articles of Amendment and fee are su	
Please return all correspondence concerning this ma	tter to the following:
Gabriel Graciano	
	Name of Contact Person
2520 Diagona D	Firm/ Company
3530 Biscayne B	
Miami, FL 33137	Address
	City/ State and Zip Code
jarvelo@numbersont	
E-mail address: (to be us	sed for future annual report notification)
For further information concerning this matter, please	se call:
Gabriel Graciano	at (305) 263-0804
Name of Contact Person	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 & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$62.50 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

Articles of Amendment to Articles of Incorporation of



Exotic Toys Car Rental C	orp		14 AUG -1	PM 2: 37
(Name of Corporation as c	currently filed with the Flo	rida Dept. of State)	TA HOO	
P14000052401				
(Document	Number of Corporation (if I	(nown)		
Pursuant to the provisions of section 607.10 ts Articles of Incorporation:	006, Florida Statutes, this F	lorida Profit Corporation ado	opts the following	amendment(s)
A. If amending name, enter the new nan	ne of the corporation:			Ti
name must be distinguishable and conta "Corp.," "Inc.," or Co.," or the designation word "chartered," "professional associati	tion "Corp," "Inc," or "C	o". A professional corporat	ated" or the ab	The new breviation ontain the
B. Enter new principal office address, if (Principal office address MUST BE A ST.		N/A	 	
C. Enter new mailing address, if applications (Mailing address MAY BE A POST O		N/A		
D. If amending the registered agent and new registered agent and/or the new		ss in Florida, enter the name	e of the	
Name of New Registered Agent	N/A			
-	(Florida stre	et address)		
New Registered Office Address:		, Florida_		
	(City)		(Zip Code)	
New Registered Agent's Signature, if ch I hereby accept the appointment as registe			(Zip Code)	

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.

Example: X Change	<u>PT</u> <u>Joh</u> :	n Doe	
X Remove	<u>V</u> <u>Mik</u>	ke Jones	
<u>X</u> Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	S. T.	Liliana E. Gonzalez	1805 West 56 Street
Add			Unit 404
Remove			Hialeah, FL 33012
2) Change	S. T.	Gabriel Graciano	3530 Biscayne Blvd
Add			Miami, Fl 33137
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

1				
			· · · · · · · · · · · · · · · · · · ·	
	· · · · · · · · · · · · · · · · · · ·			
		<u> </u>		
			 	
				<u>.</u>
f an amendment provides for an exc provisions for implementing the ame	hange, reclassification	, or cancellation o	issued shares,	
(if not applicable, indicate N/A)	mament i not contain	ea in the amenam	ent itsen.	
A				
			 	
				
	<u></u>			
				

The date of each amendment(s) adoption:date this document was signed.	SILVERANT OF STATE, if other than the
Effective date if applicable:	14 AUG -4 PM 2: 37
(no	more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK	(ONE)
The amendment(s) was/were adopted by the share by the shareholders was/were sufficient for appro	cholders. The number of votes cast for the amendment(s) val.
The amendment(s) was/were approved by the sha must be separately provided for each voting grou	reholders through voting groups. The following statement up entitled to vote separately on the amendment(s):
"The number of votes cast for the amendme	nt(s) was/were sufficient for approval
by(voting g	"
The amendment(s) was/were adopted by the boar action was not required.	d of directors without shareholder action and shareholder
Dated 07/25/2014	
	or other officer – if directors or officers have not been ator – if in the hands of a receiver, trustee, or other court that fiduciary)
	SABRIEC GRACIANO
	(Typed or printed name of person signing)
	SECRETARY TREASURE
	(Title of person signing)