## P1600077897

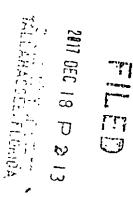
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## **COVER LETTER**

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**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Autotrucks Rental C	Car Inc	<del></del>
DOCUMENT NUMB	ER: P16000077897		
	of Amendment and fee are sul	bmitted for filing.	
Please return all corres	pondence concerning this mat	ter to the following:	
	Salvatore Gallo Pulido		
		Name of Contact Person	
	Autotrucks Rental Car Inc		
		Firm/ Company	
	2471 N.W. 72 Avenue	, 23p,	
		Address	
	Miami, FL 33122		
		City/ State and Zip Code	
salvat	oregallo@hotmail.com		
1-	<del>.</del>	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
Salvatore Gallo		at (	354-4724
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	☐S43.75 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)
Am Div P.O	iling Address endment Section ision of Corporations Box 6327 lahassee, FL 32314	Ameno Divisio Cliftor	Address  Imment Section  In of Corporations  Building  Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



(Document Number of Corporation (if known), and set in Livius A  Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendments 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". 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 MAY BE A POST OFFICE BOX)  Miami, Fl. 33122  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  Martorell's Office Group Corp.  [Florida street address]  Pembroke Pines  34029	Athornicks Remai Car Inc	<del>_</del>	
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Name of New Registered Agent  Name of New Registered Agent    Martorell's Office Group Corp.			<del></del>
Name of New Registered Agent  Name of New Registered Agent    Martorell's Office Group Corp.			
Name of New Registered Agent  21011 Johnson Street, Suite 110  (Florida street address)  Pembroke Pines 33029			
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(Florida street address)  Pembroke Pines 33029	Name of New Neglisered Agent	21011 Johnson Street, St	nite 310
Pembroke Pines 33029			
			33029
	<u>New Registered Office Address:</u>		
New Registered Office Address:, Florida	New Registered Office Address:	Pembroke Pines	, Florida
	New Registered Agent's Signature, if c	hanging Registered Age	nt:
New Registered Agent's Signature, if changing Registered Agent:			
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.		BON	
		Transfer of New	Recipied Apont if changing
		= Signature of thek	negmered agent y 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	PT Joi	hn Doe	
X Remove	<u>V</u> <u>M</u> i	ike Jones	
<u>X</u> Add	<u>SV</u> <u>Sa</u>	lly Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	PTD	Juan E. Olano Altuve	5150 N.W. 72 Avenue
Add			Miami, FL 33166
X Remove			<del></del>
2) X Change	PTD	Salvatore Gallo Pulido	2471 N.W. 72 Avenue
Add			Miami, FL 33122
Remove			
3 ) Change			
Add			
Remove			
4) Change			
Add			-
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

amending or adding additional A ttach additional sheets, if necessary	y). (Be specific)	
	<del></del>	
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on amondment neurides for an a	and a management of the second	
rovisions for implementing the a	exchange, reclassification, or cancellation of issued shares, unendment if not contained in the amendment itself:	
(if not applicable, indicate N/A)	)	

The date of each amendment(s) adoption:	an the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed document's effective date on the Department of State's records.	as the
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	
(B) 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)	
Salvatore Gallo Pulido	
(Typed or printed name of person signing)	
VPSD	
(Title of person signing)	