

Florida Department of State
Division of Corporations
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H22000322309, ABCX

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : YOUR DREAM SERVICES CORP.
Account Number : I20200000137
Phone : (786)660-0108
Fax Number : (786)364-1047

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

2022 OCT -5 PM 3:18

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MACRO RENTAL CAR CORP**

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OCT 05 2022

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MACRO RENTAL CAR CORP

DOCUMENT NUMBER: P22000062737

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JACQUELINE JAIME

Name of Contact Person

MACRO RENTAL CAR CORP

Firm/ Company

13480 SW 248TH ST

Address

HOMESTEAD FL 33032

City/ State and Zip Code

info@legaldocumentssolutions.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JACQUELINE JAIME

at (305)

2610292

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 &
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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2022 OCT -5 PM 3:18

FILED

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Articles of Amendment
to
Articles of Incorporation
of

Macro Rental Car Corp

(Name of Corporation as currently filed with the Florida Dept. of State)

P22000062737

(Document Number of Corporation (if known))

2021 OCT -5 PM 3:18
F. 11-11-2021

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to 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.," 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 JACQUELINE JAIME

415 WEST 29TH ST SUITE

(Florida street address)

New Registered Office Address: HIALEAH

Florida 33012

(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

Jacqueline Jaime
Signature of New Registered Agent (if changing)

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c) F.S.

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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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>MARCOS ORTIZ</u>	<u>13480 SW 248TH ST</u>
<input type="checkbox"/> Add			<u>HOMESTEAD FL 33032</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P</u>	<u>MARCO ORTIZ</u>	<u>13480 SW 248TH ST</u>
<input checked="" type="checkbox"/> Add			<u>HOMESTEAD FL 33032</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>VP</u>	<u>CARLOS O BRICEA</u>	<u>13480 SW 248TH ST</u>
<input type="checkbox"/> Add			<u>HOMESTEAD FL 33032</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>VP</u>	<u>CARLOS JOSE BRICENO MOLIN/</u>	<u>13480 SW 248TH ST</u>
<input checked="" type="checkbox"/> Add			<u>HOMESTEAD FL 33032</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary) (Be specific)

Need to make corrections to both President and Vice President names

Before was MARCOS ORTIZ Need to be MARCO ORTIZ (no letter S) - President

Before was CARLOS O. BRICEA Need to be CARLOS JOSE BRICEA MOLINA - Vice President

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

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The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: 09/17/2022
(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 as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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 MACRO RENTAL CAR CORP
(voting group)"

09/17/2022
Dated _____

Signature Marco Ortiz
(By 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)

MARCO ORTIZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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