

P220000 77527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

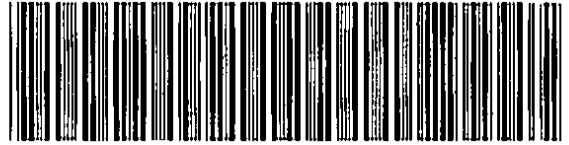
(Business Entity Name)

(Document Number)

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2022 NOV 18 PM 12:28

STATE OF FLORIDA
TALLAHASSEE, FL

cy 2/14/2023

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMRILUX RENT A CAR, INC

DOCUMENT NUMBER: P22000077527

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

Please return all correspondence concerning this matter to the following:

FRANCO TENORIO ELERA

Name of Contact Person

AMERILUX RENT A CAR, INC.

Firm/ Company

38811 MARGS COURT

Address

ZEPHYRHILLS, FLORIDA 33540

City/ State and Zip Code

frank.businessman2021@gmail.com

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

For further information concerning this matter, please call:

FRANCO TENORIO ELERA

at (813) 333-8341

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

Amerilux Rent a Car, Inc.

38811 Margs Court
Zephyrhills, Florida 33540

November 14, 2022

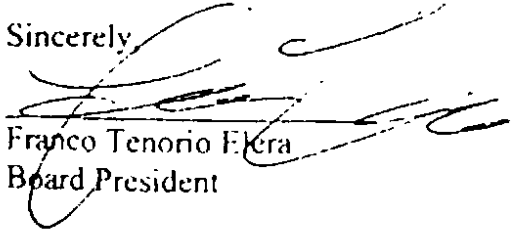
Amendment section
Division of Corporations

P.O. Box 6327
Tallahassee, FL 32314

We are requesting to submit an amendment to the articles of Incorporation to remove two of the board members, Edinson Mora Cadena and Sandra Higuera Duarte. We have a cover letter included in this packet, the acknowledgement, and Articles of incorporation, money order for the full amount of 52.50 U.S dollars.

Name of corporation: Amerilux Rent A Car, INC
Document Number: P22000077527

Sincerely,



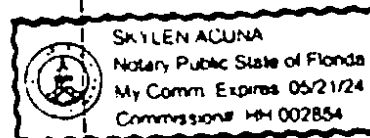
Franco Tenorio Elera
Board President

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me by means
of physical presence or online notarization, this 14 day of
NOV, 2022, by Franco Tenorio Elera who is personally
known to me or produced FCID in identification.



Notary Public



Articles of Amendment
to
Articles of Incorporation
of

FILED

AMERILUX RENT A CAR, INC.

2022 NOV 18 PM 12:28

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

P22000077527

SECRET
TALLAHASSEE, FL

(Document Number of Corporation (if known))

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 _____

(Florida street address)

New Registered Office Address: _____

(City)

_____, Florida

(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

Check if applicable

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

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>EDISON MORA CADENA</u> | <u>38811 MARGS COURT</u> |
| <input type="checkbox"/> Add | | | <u>ZEPHYRHILLS</u> |
| <input checked="" type="checkbox"/> Remove | | | <u>FLORIDA 33540</u> |
| 2) <input type="checkbox"/> Change | <u>P</u> | <u>SANDRA HIGUERA DUARTE</u> | <u>38811 MARGS COURT</u> |
| <input type="checkbox"/> Add | | | <u>ZEPHYRHILLS</u> |
| <input checked="" type="checkbox"/> Remove | | | <u>FLORIDA 33540</u> |
| 3) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 4) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <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 | | | |

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is(are):

TITLE P

FRANCO TENORIO ELERA

38811 MARGS COURT

ZEPHYRHILLS, FLORIDA 33540

TITLE P

DAMARIS TENORIO

38811 MARGS COURT

ZEPHYRHILLS, FLORIDA 33540

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)

REMOVED OFFICERS SHALL BE REMOVED FROM CORPORATE BANK ACCOUNT AND SHALL

NOT BE ENTITLED TO ANY BENEFITS OF THE COMPANY WHATSOEVER

The date of each amendment(s) adoption: NOVEMBER 14, 2022, if other than the date this document was signed.

Effective date if applicable: NOVEMBER 14, 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 _____"
(voting group)

Dated November 14, 2022

Signature _____

(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)

FRANCO TENORIO ELERA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me by means of X physical presence or online notarization, this 14 day of Nov, 2022, by FRANCO TENORIO who is personally known to me or produced FC IX as identification.

Notary Public

