Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN LOS VALENCIA RENTACAR MIAMI CORP

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COVER LETTER

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TO: Amendment Section Division of Corporations NAME OF CORPORATION: LOS VALENCIA RENTACAR MIAMI CORP DOCUMENT NUMBER: P23000043941 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: FRANCISCO J. VALENCIA A. Name of Contact Person 9197 FONTAINEBLEAU BLVD #5 Address MIAMI, FLORIDA 33172 City/ State and Zip Code losvalenciaservices@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (786) 853-4993 Area Code & Daytime Telephone Number FRANCISCO VALENCIA Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ☐ \$35 Filing Fee ■ \$43.75 Filing Fee & ☐\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 The Centre of Tallahassee Tallahassee, Fl. 32314 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment Articles of Incorporation

(((1124000203696.3)))

| LOS VALENCIA RENTACAR MIAMI O | ORP | | | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|------------------------------------|-------------------------|------------|--------------------|------------------|
| | Corporation as cur | rently filed with the Florida Dept | . of State) | | | |
| P23000043941 | | | | | | |
| | (Document Numb | per of Corporation (if known) | | · | | |
| Pursuant to the provisions of section 607.16 its Articles of Incorporation: | 006, Florida Statutes. | this Florida Profit Corporation ad | opts the fo | llowing an | nendmer | 1 t(s) to |
| A. If amending name, enter the new name | ne of the cornoration | Li | | | | |
| LOS VALENCIA MULTISERVICES MI | AMI CORP | | | Th | e new | |
| name must be distinguishable and contain to "Inc.," or Co.," or the designation "Co "chartered," "professional association," o | rp," "Inc," or "Co" | ". A professional corporation no | or the abbr ame-must | eviation" | Corp., " e-word | |
| B. Enter new principal office address, if | B. Enter new principal office address, if applicable: | | BLVD | | 2024 | |
| (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | #5 | | <u>.</u> | NO. | |
| | | MIAMI, FLORIDA 33172 | | | | |
| | | 9197 FONTAINEBLEAU | BLVD | 13 130 | AM 8: | |
| | | 45 | | 1138 | = | |
| | MIAMI, FLORIDA 33172 | | _ | | | |
| D. If amending the registered agent and new registered agent and/or the new | or registered office registered office add | address in Florida, enter the nam | ne of the | | | |
| Name of New Registered Agent | RANCISCO J. VAL | ENCIA A. | | | | |
| 9 | 9197 FONTAINEBLEAU BLVD #5 | | | | | |
| _ | <i>(Floria</i> | a street address) | | | | |
| New Registered Office Address: | MIAMI | | , Florida | | | |
| | | (City) | | (Zip Code, | <i>†</i> | |

Check if applicable

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

| 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) | Title | <u>Name</u> | <u>Addres</u> s | 20 | |
| 1) Change | | N/A | | 2024 JUH 1/1 | ě |
| Add | | | | 1 | ** |
| Remove | | | | | 5 |
| 2) Change | | N/A ———————————————————————————————————— | _ | | į |
| Add | | | | | |
| Remove 3) Change | • | N/A | | | |
| Add | | | <u></u> | | |
| Remove | | | | | |
| 4) Change | | _ | | | |
| Add | | | | | |
| Remove | | | | | |
| 5) Change | | _ | | | |
| Add | | | | | |
| Remove | | | | | |
| 6) Change | | | | | |
| Add | | | | | |
| Remove | | | | | |

| E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) | (((H24000203696 3))) |
|-----------------------------------------------------------------------------------------------------------------------------|----------------------|
| THE COMPANY IS CHANGING ITS NAME DUE TO A MODIFICATION IN IT | IS ECONOMIC ACTIVITY |
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| F. If an amendment provides for an exchange, reclassification, or cancellation of | of issued shares. |
| provisions for implementing the amendment if not contained in the amendr (if not applicable, indicate N/A) | nent itseil: |
| N/A | |
| N/A | |
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| The date of each amendment(s date this document was signed. |) adoption: | if other | than the |
|---------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-----------|
| jį | UNE 11, 2024 | | |
| Effective date <u>if applicable</u> : | (no more than 90 days after amendment file date) | | |
| Note: If the date inserted in this document's effective date on the | s block does not meet the applicable statutory filing requirements, this date will no Department of State's records. | t be list | ed as the |
| Adoption of Amendment(s) | (CHECK ONE) | | |
| ■ The amendment(s) was/were a action was not required. | adopted by the incorporators, or board of directors without shareholder action and sh | areholde | r |
| ☐ The amendment(s) was/were a by the shareholders was/were | adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval. | | |
| must be separately provided j | approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s): set for the amendment(s) was/were sufficient for approval ALENCIA A. (voting group) | 2024 JUN 1 1 | 7 |
| JUNE 11 Dated | | AM 8: 1 | O |
| (By a selec | director, president or other officer – if directors or officers have not been sted, by an incorporator – if if the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary) | _ | |
| | FRANCISCO J. VALENCIA A. | | |
| | (Typed or printed name of person signing) | | |
| | PRESIDENT | | |
| | (Title of person signing) | | |

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