

P96000070628
LAW OFFICES OF
Knoback G. Jones & Associates, P.A.

18590 N.W. 67th Avenue
Suite 201
Miami, Florida 33015

KNOBACK G. JONES
Certified Family Court Mediator
BRIDGETT HODGES

TEL: (305) 364-7668
FAX: (305) 364-1244

Of Counsel
Ottolita Thurston Thompson

April 29, 1999

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05/05/99 01079-008

05.00 *****35.00

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Amended Articles of Incorporation For
Globetrotter Rent-A-Car, Inc

Dear Sir or Madam:

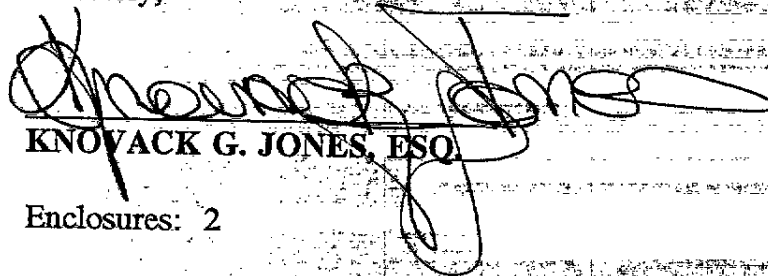
Please find enclosed an Articles of Amendment to Articles of Incorporation for Globetrotter Rent-A-Car, Inc. Please make the necessary changes in the above referenced matter.

Enclosed also please find a check in the amount of \$35.00 for the filing fees.

If further assistance is needed, please feel free to contact us at (305) 364-7668.

Thank you for your cooperation in this matter.

Sincerely,


KNOBACK G. JONES, ESQ.

Enclosures: 2

V. SHEPARD JUN 10 1999

Amend



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 17, 1999

KNOVACK G. JONES, ESQ.
18590 N.W. 67TH AVE., STE. 201
MIAMI, FL 33015

SUBJECT: GLOBETROTTERS RENT-A-CAR, INC.
Ref. Number: P96000070628

We have received your document for GLOBETROTTERS RENT-A-CAR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 399A00027123

Rec'd 6/7

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 JUN -7 PM 2: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GLOBETROTTERS RENT-A-CAR, INC.

GLOBETROTTERS RENT-A-CAR, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amended: Article VII - Officers

The name and addresses of the officers of the corporation who shall hold office for the fiscal year of the corporation, or until their successors are elected or appointed are:

Coleman G. White, Sr.
Coleman G. White, Jr.
Cecilia White
Ernesto Cruz
Cecilia White

President
Vice President
Vice President
Secretary
Treasurer

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 4/1/99.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

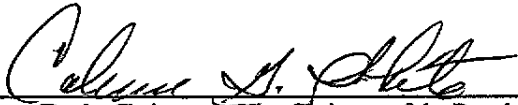
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 3rd day of June, 19 99.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Coleman G. White

Typed or printed name

Director

Title