

P96000099672

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

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98 JAN 16 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100002403661--7

-01/20/98--01001--012
105.00 **35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ENCORE RENT-A-CAR, INC. P96000099672
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☐ Certificate of Status

RECEIVED
98 JAN 16 PM 3:01
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AM
P96000099672

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENCORE RENT-A-CAR, INC.

FILED
98 JAN 16 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

Vice-President: Jean-Marie G. Francois

SECOND: Article 5 shall be amended to state:

President: Jean-Marie G. Francois
Secretary: Jean-Marie G. Francois
Treasurer: Jean-Marie G. Francois

whose address shall be the same as the principal address of the Corporation.

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

none



FOURTH: Article 6 shall be changed to state Director(s) as:

Jean-Marie G. Francois

FIFTH: The date of the adoption of this amendment is the 18 December 1997.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 18 December 1997.



Jean-Marie G. Francois, Vice President

ARTAMEND.PRES



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