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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

BASIC AMENDMENT

THE EXOTIC LINE RENTAL, CORP.

Certificate of Status	0
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Page Count	02
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Name Change

Amendment

9-24-98

DC

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

FILED
98 SEP 23 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE EXOTIC LINE RENTAL, CORP.

(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)*

ARTICLE I:

The name of the corporation shall be:

THE LUXURY LINE RENTAL CORP.

ARTICLE V:

The names and addresses of the officers and directors are:

President: Roberto Morillo 1820 N.W. 42nd Ave. Miami, Fl 33142

V/President: Roddy E. Gomez-Taveras 1820 N.W. 42nd Ave. Miami, Fl 33142

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:

Prepared by: Roberto Morillo
1820 N.W. 42nd Ave.
Miami, Fl 33142
(305) 871-7733

THIRD: The date of each amendment's adoption: 9-15-98

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 day 23 of September, 19 98

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)

Roddy E. Gomez-Tavera

Typed or printed name

V/President

Title