

P99000084/20

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

ROOSEVELT RENTAL AGENCY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amendment
10-25-99
DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 25, 1999

ROOSEVELT RENTAL AGENCY, INC.
4920 NORTHWEST 181 TERRACE
MIAMI, FL 33055

SUBJECT: ROOSEVELT RENTAL AGENCY, INC.
REF: P99000084120

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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

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Barlene Connell
Corporate Specialist

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DIVISION OF CORPORATIONS
OCT 25 1999

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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

ROOSEVELT RENTAL AGENCY, INC.

(PRINT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 5	VICE PRESIDENT	DEBORAH IVORY	DELETED
	SECRETARY	DEBORAH IVORY	DELETED
ARTICLE 6	DIRECTORS	DEBORAH IVORY	DELETED

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TALLAHASSEE, FLORIDA

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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: OCTOBER 8, 1999

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☒ 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 21 of OCTOBER 19 99

Signature _____

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

ROOSEVELT IVORY

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

INCORPORATOR

Title

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