

# M11337

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H13000282784 3))



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To: Division of Corporations  
Fax Number : (850)617-6380

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13 DEC 26 PM 2:16

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LIMOUSINES OF SOUTH FLORIDA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

*Amend*

13 DEC 26 AM 9:31

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC 27 2013

T. CARTER

13 DEC 26 AM 9:31

Articles of Amendment  
to  
Articles of Incorporation  
of

**Limousines of South Florida, Inc.**

(Name of Corporation as currently filed with the Florida Dept. of State)

**M11337**

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)**

**2766 NW 62 Street  
Miami, Florida 33147**

**C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)**

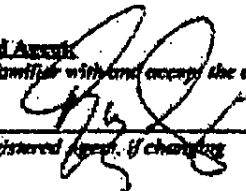
**2766 NW 62 Street  
Miami, Florida 33147**

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

**Name of New Registered Agent** Rene Gonzalez  
2766 NW 62 Street, Miami, Florida 33147  
*(Florida street address)*

**New Registered Office Address:** 2766 NW 62 Street, Miami, Florida 33147  
*(City) (Zip Code)*

**New Registered Agent's Signature. If changing Registered Agent:**  
*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

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; VP - 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 P/T 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.

Example:

Change      PT      John Doe  
 Remove      V      Mike Jones  
 Add      SV      Sally Smith

Type of Action  
(Check One)

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>CEO</u>	<u>Michael Griffin</u>	<u>6053 W. Century Blvd.</u> <u>9th Floor</u> <u>Los Angeles, CA 90045</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>CFO</u>	<u>Joseph Cardoso</u>	<u>6053 W. Century Blvd.</u> <u>9th Floor</u> <u>Los Angeles, CA 90045</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DIR</u>	<u>Steve Townsend</u>	<u>51 Monroe Street</u> <u>Rockville, MD 20850</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DIR</u>	<u>Colin Byrne</u>	<u>51 Monroe Street</u> <u>Rockville, MD 20850</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P/SEC</u>	<u>RAYMOND GONZALEZ</u>	<u>2786 NW 62 STREET</u> <u>MIAMI, FLORIDA 33147</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP/TR</u>	<u>RENE GONZALEZ</u>	<u>2786 NW 62 STREET</u> <u>MIAMI, FLORIDA 33147</u>

**E. If amendments or additional Articles, enter changes here:**  
(Attach additional sheets, if necessary). (Be specific)

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**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,  
specify the provisions for such exchange (or amendment if not contained in the amendment itself)  
(If not applicable, indicate N/A)**

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The date of each amendment(s) adoption: DECEMBER 18, 2013 if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendments file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 12/18/2013

Signature: \_\_\_\_\_

(By a director, president or other officer - If directors or officers have not been selected by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

**RAYMOND GONZALEZ**

(Typed or printed name of person signing)

**PRESIDENT**

(Title of person signing)