

PO300063163

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000245158 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : GBS CONSULTANTS, INC.  
Account Number : I20050000012  
Phone : (954)659-8835  
Fax Number : (954)301-0417

BASIC AMENDMENT

EXTRAVAGANZA LIMOUSINE SERVICES, INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

05 OCT 17 AM 8:00

DIVISION OF CORPORATIONS

FILED  
05 OCT 17 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

NC

(((H05000245158 3)))

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
EXTRAVAGANZA LIMOUSINE SERVICES, INC  
P03000063163**

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

**FIRST:  
AMENDMENTS ADOPTED**

**ARTICLE I**

The name of the Corporation shall be **LAS OLAS RIVER INVESTMENTS, INC.**

**SECOND:**

The date of the amendments' adoption: October 14th, 2005

**THIRD:**


**ADOPTIONS OF AMENDMENTS**

  x   The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

**FOURTH:**

Maria Antonietta Diaz was authorized to sign and file the amendments.

Signed this 14<sup>th</sup> October, 2005  
**LAS OLAS RIVER INVESTMENTS, INC.**

Signature   
Type or printed name: Maria A. Diaz  
Title: Authorized representative

**FILED**  
**05 OCT 17 PM 2: 26**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

(((H05000245158 3)))