

P06000075264

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06 JUN 22 AM 10:52  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2006 JUN 22 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*  
G. Ocullette JUN 22 2006

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

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

1. FOUR STAR LIMO INC. PO6000075264  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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<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

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**FOUR STAR LIMO INC**

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:

President:	Steven E. Rosner
Vice-President:	Ken Rich
Secretary:	Steven E. Rosner
Treasurer:	Rose Ann DiGuglielmo

**SECOND:** Article 5 shall be amended to state:

President:	Steven E. Rosner
Vice-President:	Kenneth Reich
Secretary:	Steven E. Rosner
Treasurer:	Rose Ann DiGuglielmo

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

**FILED**  
**2006 JUN 22 AM 11:05**  
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**TALLAHASSEE, FLORIDA**



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

**THIRD:** Article 6 of the Articles of Incorporation states Directors as:

Steven E. Rosner  
Rose Ann DiGuglielmo  
Ken Rich

**FOURTH:** Article 6 of the Articles of Incorporation shall be amended to state Directors of the Corporation as:

Steven E. Rosner  
Rose Ann DiGuglielmo  
Kenneth Reich

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

**FIFTH:** The date of the adoption of this amendment is the 5 June 2006.

**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 5 June 2006

  
\_\_\_\_\_  
Kenneth Reich, Director



**SPIEGEL & UTRERA, P.A.**  
LAWYERS