

K95764

CALIENDO LIMO SALES
P. O. BOX 360
KEYSTONE HEIGHTS, FL 32656

Request taken by: thampton
06-19-2002

700006953727--5
-08/07/02--01074--003
****349.75 ****35.00

The forms you recently requested from this office are:

- (1) 300. Amend Profit Corp

Corporate NAME change to:

CALIENDO OVERLAND CORPORATION

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG - 7 AM 10: 09

DEAR SIRs :

I AM NOT CERTAIN THESE ARE ALL
THE FORMS requested OR needed,
PLEASE > ANY ADDITIONAL required FOR
CHANGE OF CORPORATE NAME.

Name Change
LFJ
8-8-2002
Kathleen Cal



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 16, 2002

CALIENDO LIMOUSINE SALES, INC.
Post Office Box 360
Keystone Heights, FL 32656

SUBJECT: CALIENDO LIMOUSINE SALES, INC.
Ref. Number: K95764

Dept of State

150⁰⁰
300⁰⁰
35⁰⁰
8²⁵

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2001 annual report/uniform business report. The entity must be reinstated before this document can be filed.

The total amount due to reinstate is \$900.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 102A00043794

RECEIVED
02 AUG -5 AM 9:00
DIVISION OF CORPORATIONS

335⁷⁵
8⁷⁵
343⁷⁵

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 AUG -7 AM 10: 09

CALIENDO LIMOUSINE SALES, INC.

59-295-3499

(present name)

(Document Number of Corporation (If known))

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)*

WHEREAS the shareholders elect to change
corporate name to:

CALIENDO OVERLAND CORPORATION

P.O. BOX 360
Keystone Heights
FL 32656

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:

NO CHANGES IN OWNERSHIP

THIRD: The date of each amendment's adoption: 7-7-02

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. 1 - shareholder 500 shares

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. SHAREHOLDER APPROVAL

Signed this 7 day of JULY, 2002

Signature  Shareholder
(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)

RICHARD CALIENISO
Typed or printed name

Pres. / Shareholder
Title