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 ****343.75 *****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

DIVISION OF CORPORATIONS
2002 AUG - 7 AM IO: 09

Dear SIRS !

+ AM NOT CERTAIN THESE ARE All

the Forms requested or needed,

please > any additional required for

change of corporate name.

mutal Cal



FLORIDA DEPARTMENT OF STATE

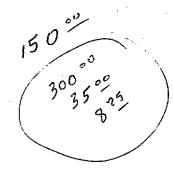
Katherine Harris Secretary of State

July 16, 2002

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

SUBJECT: CALIENDO LIMOUSINE SALES, INC.

Ref. Number: K95764



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The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2001 annual report/uniform business report.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: 102A000437945

RECEIVED

335 45

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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

CALIENDO LIMOUSINE SAICS, INC.

(present name) 59 - 295 - 3499

Q-----,

(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

RG. BOX 360 Keystone Heights FI 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: I	The date of each amendment's adoption:	7 7-	· <u>0 Z.</u> .		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)				
<u>a</u>	The amendment(s) was/were approved by the for the amendment(s) was/were sufficient fo	1	he number of votes o		shares
, 0	The amendment(s) was/were approved by the The following statement must be separately p separately on the amendment(s):			đ to vote	
	"The number of votes cast for the an	nendment(s) was/	were sufficient	.tr	
U.	The amendment(s) was/were adopted by the action and shareholder action was not require	board of directors	without shareholder		<u> </u>
	The amendment(s) was/were adopted by the shareholder action was not required.		hout shareholder acti	on and	
	Signed this 7 day of July		<u>, 200Z</u> .	- *	- · . ·
Signature	(By the Chairman or Vice Chairman of the Board of Directified shareholders)	tors President or other	officer if adopted by	<u> whole</u>	ern no
	OR	•			
	(By a director if adopted by	y the directors)			
	OR				
	(By an incorporator if adopted b	y the incorporato	rs)		
	RICHARD CACIENTS Typed or printed na	<u>o</u> me			
	Pres.	. / Shareh	older		