

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8067 • Fax (850) 222-1222

L85344

Sani, bel Captiva Airport Shuttle, Inc.

FILED  
01 AUG -3 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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08/03/01 00:00:00  
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Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

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DIVISION OF CORPORATIONS  
2001 AUG -3 PM 12:12  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

X00789, 00504, 00672

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

8/8/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 3, 2001

Capital Connection, Inc.  
417 E. Virginia Street  
Suite 1  
Tallahassee, FL 32301

RESUBMIT

SUBJECT: SANIBEL-CAPTIVA AIRPORT SHUTTLE, INC.  
Ref. Number: L85344

We have received your document for SANIBEL-CAPTIVA AIRPORT SHUTTLE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Secretary of State's office does not file stock purchase agreements. Please retain the agreement for your records.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 801A00044990

RECEIVED  
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DIVISION OF CORPORATIONS  
2001 AUG -7 AM 11:30  
LETTER INTENDED  
TO AGENCY OF FILING  
SUFFICIENTLY  
TO AGENCY OF FILING



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 7, 2001

Capital Connection, Inc.  
417 E. Virginia Street  
Suite 1  
Tallahassee, FL 32301

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

SUBJECT: SANIBEL-CAPTIVA AIRPORT SHUTTLE, INC.  
Ref. Number: L85344

We have received your document for SANIBEL-CAPTIVA AIRPORT SHUTTLE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please state which article number you are amending (in the paragraph marked "first") The Secretary of State's office does not file changes in ownership or minutes of the stockholders and directors meeting. Please retain the page entitled "stockholders and directors meeting" for your records. If you wish to change the officers please state so in the first paragraph and state the article number that the officers and directors appear in in the original articles. Please remove all the writing underneath the second paragraph.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 601A00045447

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DIVISION OF CORPORATIONS

2001 AUG -8 PM 12: 50  
FILED  
OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Sanibel-Captiva Airport Shuttle, Inc

(present name)

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)

Article 3-A, changing from 2 directors to 4:  
Joe Gallo, Nancy Gallo, Jerry Clawson, Donna Clawson

Article 4-A, adding Joseph Gallo as CEO.

**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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: Aug 1st, 2001

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.
- ☐ 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.

Signed this 6 day of August, 2001.

Signature  President  
(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)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title