

L91180

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(Business Entity Name)

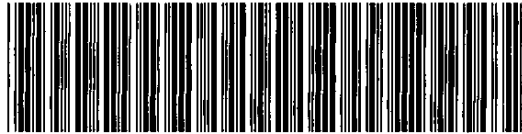
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PARADISE LIMOUSINES OF PINELLAS COUNTY, INC.

DOCUMENT NUMBER: L91180

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven M. Wilsey

(Name of Contact Person)

Fisher and Wilsey, PA

(Firm/ Company)

275 Fourth Street North

(Address)

St. Petersburg, FL 33701

(City/ State and Zip Code)

For further information concerning this matter, please call:

Steven M. Wilsey

(Name of Contact Person)

at (727) 898-1181

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

PARADISE LIMOUSINES OF PINELLAS COUNTY, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

L91180

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Corporate officers and Directors for remainder of 2007 changed as follows:

JAMES STALLINGS - Director

SUSAN STALLINGS - Director

DAVID SHAW - President

SUSAN STALLINGS - Vice President, Treasurer

JAMES STALLINGS - Vice President, Secretary

The Registered agent shall be changed to JAMES STALLINGS

1800 Brightwaters Blvd. NE, St. Petersburg, FL 33704

(Attach additional pages if necessary)

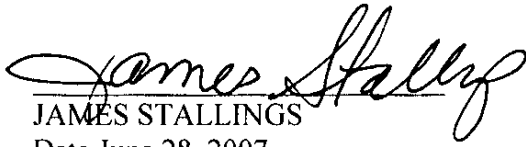
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

PARADISE LIMOUSINES OF PINELLAS COUNTY, INC.

11681 49th Street North
Seminole, FL 33762

I JAMES STALLINGS of 1800 Brightwaters Blvd. NE, St. Petersburg, FL 33704
accept the designation of registered Agent for Paradise Limousines of Pinellas County,
Inc. and am familiar with the obligations of the position.


JAMES STALLINGS
Date June 28, 2007

The date of each amendment(s) adoption: June 28, 2007

Effective date if applicable: June 28, 2007

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

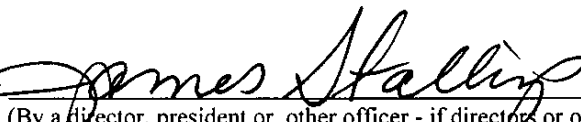
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JAMES STALLINGS

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35