

L91180

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

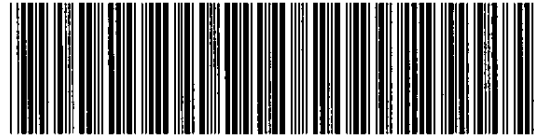
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

*OC*

SEP 11 2008

**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, ESQUIRE

(Name of Contact Person)

FISHER AND WILSEY, P.A.

(Firm/ Company)

1000 - 16TH STREET NORTH

(Address)

ST. PETERSBURG, FLORIDA 33705-1147

(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

**FISHER AND WILSEY, P.A.**  
ATTORNEYS AND COUNSELORS AT LAW  
1000 - 16TH STREET NORTH  
ST. PETERSBURG, FLORIDA 33705-1147

GEORGE F. WILSEY  
Board Certified Wills,  
Trusts and Estates;  
Certified Circuit Mediator

(727) 898-1181  
Toll Free (877) 402-2747  
Fax (727) 821-6681

STEVEN M. WILSEY  
Also Certified  
Public Accountant

DAVID F. WILSEY

Retired  
ROBERT W. FISHER

September 4, 2008

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

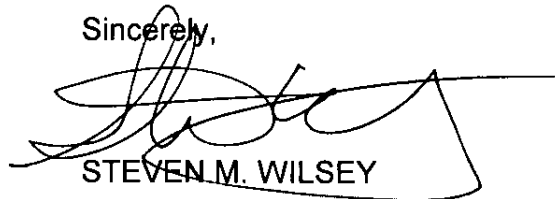
Re: Paradise Limousines of Pinellas County, Inc.  
Document Number: L91180  
Articles of Amendment

Dear Sir or Madam:

Enclosed for filing you will find a Cover Letter and the Articles of Amendment to Articles of Incorporation of Paradise Limousines of Pinellas County, Inc., along with our check in the amount of \$35.00 for the filing fee.

I look forward to receiving your letter of acknowledgment after the filing of this Amendment. Thank you for your assistance.

Sincerely,



STEVEN M. WILSEY

SMW/jek  
Enclosures

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**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))

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 the remainder of 2008 are changed as follows:

JAMES STALLINGS - Director

SUSAN STALLINGS - Director

JAMES STALLINGS - President, Secretary

SUSAN STALLINGS - Vice President, Treasurer

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TALLAHASSEE, FLORIDA

(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)

The date of each amendment(s) adoption: AUGUST 29, 2008

Effective date if applicable: AUGUST 29, 2008  
(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.

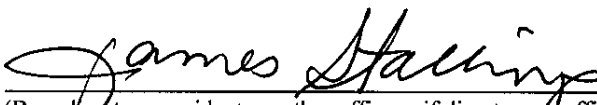
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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**