

L91180

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

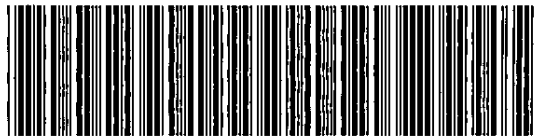
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FILED
2009 JUN -8 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

6/10/09

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;

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

STEVEN M. WILSEY
Also Certified
Public Accountant

DAVID F. WILSEY

Of Counsel
W. JOSEPH REYNOLDS

Retired/Inactive
ROBERT W. FISHER

June 3, 2009

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

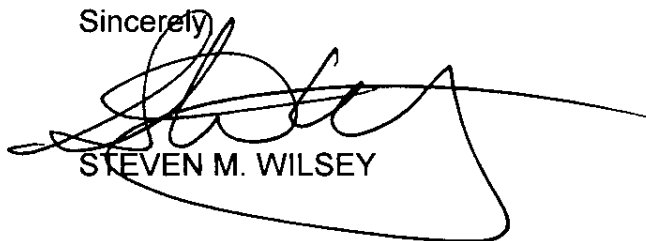
Re: Articles of Amendment to
Articles of Incorporation of
Paradise Limousines of Pinellas County, Inc.

Dear Sirs:

Enclosed for filing you will find the Original and Copy of 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 \$43.75 for the filing fee.

Please return the certified copy to me. Thank you for your assistance.

Sincerely,



STEVEN M. WILSEY

SMW/jek
Enclosures

\\2009\corporations\stallings\fla dept of state ltr 6-3-2009

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

1000 16th Street North

Address

St. Petersburg, FL 33705-1147

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

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 made payable to the Florida Department of State:

☐ \$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))

FILED
2009 JUN -8 AM 11:12
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:

A. If amending name, enter the new name of the corporation:

n/a

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

n/a

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

n/a

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

n/a

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

n/a

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Secretary	James Stallings	1800 Brightwaters Blvd NE St. Petersburg, FL 33704	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove (as Secr. Only)
Vice Pres & Director	Joel Prescott	11681 49th Street North, Ste. 10 Clearwater, FL 33762	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Secretary & Director	Sherry Prescott	11681 49th Street North, Ste. 10 Clearwater, FL 33762	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

n/a

F. 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:
(if not applicable, indicate N/A)

n/a

The date of each amendment(s) adoption: May 7, 2009

Effective date if applicable: May 7, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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

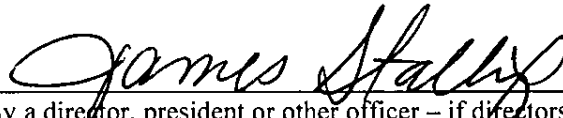
by _____."
(voting group)

☐ 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.

Dated May 7, 2009

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)

President, Director

(Title of person signing)