N44637 Requester's Name

LIMOUSINE ASSOCIATION OF TAMPA BAY, INC. P. O. BOX 26122 TAMPA, FLORIDA 33623-6122

000004452060----06/29/01--01079--004 *****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.				
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☐ Walk in	Pick up time	- ·-	Certified Copy	
☐ Mail out	☐ Will wait	Photocopy	Certificate of Status	. .
NEW FILINGS		AMENDMENTS	- • • • •	
Profit Not for Profit Limited Liab Domestication Other	ility	Amendment Resignation of R. Change of Registe Dissolution/Withe Merger		
OTHER FILING	<u>SS</u>	REGISTRATION/Q	<u>UALIFICATION</u>	
Annual Repo		Foreign Limited Partnersh Reinstatement Trademark Other	ip	.
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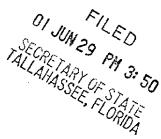
Examiner's Initials

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



LIMOUSINE ASSOCIATION OF TAMPA BAY, INC.
(present name)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)
CHANGE OF OFFICERS:
PRESIDENT BRIAN WAUGH -
VICE PRECIDENT TED KOUTSOUS
SECRETARY / TREASURER DARLENE E. LANGE
DIRECTORS: ROBERT BARON
PETE MUSTAFANI
JEFF MAHNKE
SECOND: The date of adoption of the amendment(s) was: APRIL 24, 2001
THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Millere & Jange
Signature of Chairman, Vice Chairman, President or other officer
DARLENE E. LANGE