

P00000076346

(Requestor's Name)

(Address)

(Address)

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☐ PICK-UP

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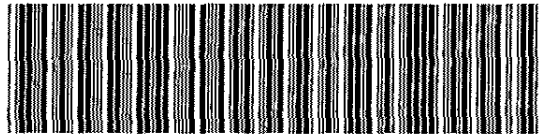
(Business Entity Name)

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04 JUN 18 AM 11:28

04 JUN 16 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. Coullatta JUN 18 2004

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. HIGH CLASS LIMOUSINE, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 16, 2004

LAZARUS

TALLAHASSEE, FL

SUBJECT: HIGH CLASS LIMOUSINE, CORP.
Ref. Number: P00000076346

We have received your document for HIGH CLASS LIMOUSINE, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If you are changing the registered agent, you will need to have them designated in the body of the amendment along with their address.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 904A00040291

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DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

HIGH CLASS LIMOUSINE, CORP.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 V :** This article is being amended by deleting one Director :
Patricia F. Amador resigns as President, of High Class
Limousine, Corp.
- Article III:** This article is being amended as follows; Patricia F. Amador
Assigns (50) Shares of capital stock to Juan C. Ortega.
- Article V:** Upon motion duly made and approved by the shareholders,
Juan C. Ortega was elected President, Secretary and Treasurer,
with (100) shares of capital stock or 100 % .
- Article XII:** This article is being amended by changing the name of the
Resident Agent to Juan C. Ortega a resident of
942 Sevilla Circle, Weston, Fl. 33327
- Second:** The date of each
amendment's adoption:

March 18th, 2004
- Third:** Adoption of Amendment (s) (check one)
- XXX** The amendment (s) was/were adopted by the incorporators
without shareholder action and shareholder action was not
require.

(Continued)

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TALLAHASSEE, FLORIDA

(Continued)

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(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)

Sign this 18th day of March, 2004

By: Juan C. Ortega
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

Juan C. Ortega

(Typed or print name)

Incorporator

President

(Title)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


REGISTERED AGENT