

P00000083886

Dept. of State

Division of Corporations

4000003425964--4
-10/16/00--01100--004
*****35.00 *****35.00

Please find the \$35 check that I
have enclosed for the name change of my Corporation,
from (Red Carpet Limousine, Inc.) to
Planet Limousine of Tampa Bay, Inc.

Thank you

Sincerely,

Sal DiGregorio

Sal DiGregorio

FILED
00 OCT 16 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNTING & TAX HELP INC.
8668 PARK BLVD. SUITE A
SEMINOLE, FL 33777
PH: (727) 398-6011 FAX: (727) 397-5189
1-800-YOUR-CORP
WWW.YOURCORP.COM

PC

T. LEWIS OCT 23 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
OCT 16 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Red Carpet Limousine, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 1 Name (Amended to:)

Planet Limousine of Tampa Bay, Inc.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 10-13-00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(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"

☒ 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.

Signed this day 13th of October

Signature

Sal DiGregorio
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sal DiGregorio
Typed or printed name

Director

Title