

FILED
Apr 28, 2002 8:00 am
Secretary of State

04-28-2002 90639 001 ***150.00
04-28-2002 90639 002 ***35.00

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P01000037394

1. Entity Name
DISTINGUISHED LIMOS, INC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

10402 LA MIRAGE CT.

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

TAMPA FL

City & State

Zip

33615

Country

HILLSBOROUGH

Zip

Country

4. FEI Number

59-3712265

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

FRANCESCA MICHELINI

Street Address (P.O. Box Number is Not Acceptable)

4407 W. ANITA

City

TAMPA

FL

Zip Code
33611

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Francesca Micheli

15 April 2002

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
tax filing requirement and elects to do so.
(See criteria on back.) ☐

January 1 - May 1: Fee is \$150.00

After May 1: Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**DAVID HILL - PRESIDENT
10402 LA MIRAGE CT
TAMPA, FL 33615**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**FRANCESCA MICHELINI V. PRES
4407 W. ANITA
TAMPA, FL 33611**

TITLE
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CITY, ST, ZIP

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**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other persons empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-15-02 (813) 294-8484

CR2E034B (12/01)

Att.
Doc. #
PO1000037394

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Distinguishable Limos Inc
(present name)

PO1000037394

(Document Number of Corporation (If known))

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 II - 10402 LA MIRAGE CT
TAMPA FL 33615

ARTICLE VII - DAVID HILL
10402 LA MIRAGE CT
TPA, FL 33615

ARTICLE V - DAVID HILL - PRES
10402 LA MIRAGE CT
TAMPA, FL 33615

FRANCESCA MICHELINI - V. PRES
4407 W. ANITA
TPA, FL 33611

ARTICLE VI - FRANCESCA MICHELINI
4407 W. ANITA
TPA, FL 33611

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:

Att.
Doc. #

PO 1000037394

THIRD: The date of each amendment's adoption: 4-15-02

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 15TH day of APRIL, 2002.

Signature 
(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)

(Typed or printed name)

(Title)