

PG2000029187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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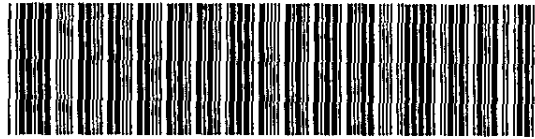
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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LAW OFFICES

**DeCUBELLIS, MEEKS
& UNCAPHER, P.A.**

KENNETH R. UNCAPHER

837 North Garland Avenue
Orlando, Florida 32801-1003

Post Office Box 4976
Orlando, Florida 32802-4976

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January 27, 2005

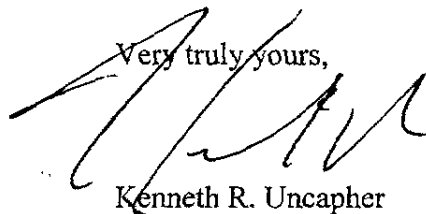
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Luxury Transportation Group, Inc. / Sale of Business
Our File No. 4325-1

Dear Sir/Madam: .

Enclosed please find Articles of Amendment for Luxury Transportation Group, Inc., document number P02000029187, and our check in the amount of \$35.00 for your fee.

Very truly yours,



Kenneth R. Uncapher

KRU/bb
Enclosures

ARTICLES OF AMENDMENT

These Articles of Amendment are filed pursuant to Section 607.1006, Florida Statutes.

1. The name of the corporation is:

Luxury Transportation Group, Inc.

2. The text of the amendment adopted is as follows:

The name of the corporation is changed to:

Don + Ed, Inc.

3. The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

4. The amendment was adopted on January 25, 2005.

5. This amendment was made with shareholder consent.

6. This amendment was approved by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval. There is not more than one voting group and the amendment was adopted by the shareholders unanimously.

Donald Feinman
Donald Feinman, President

**STATE OF FLORIDA
COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me this 25 day of JANUARY, 2005, by Donald Feinman, as President and on behalf of Luxury Transportation Group, Inc., a Florida corporation, who ☐ is personally known to the undersigned or ☒ produced his Florida driver's license or _____ as identification.



Mariana C. Blanco
Commission # DD 047309
Expires Sep. 16, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

NOTARY PUBLIC:

Sign: [Signature]
Print: MARIANA C. BLANCO
State of Florida at Large
Seal