


PO20000  41969

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Founder member of  
FLORIDA BUSINESS BROKERS ASSOCIATION  
Business Brokers Of Florida

300005870033--4  
-06/19/02--01088--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

16th June 2002

Amendment Section  
Division Of Corporations,  
P.O.Box 6327,  
Tallahassee,  
Florida,

32314

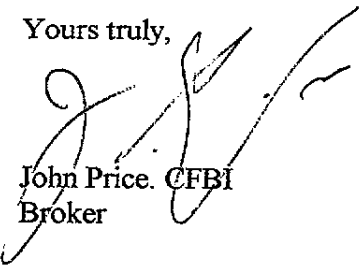
FILED  
STATE  
SECRETARY OF  
DIVISION OF CORP  
ORATIONS  
2002 JUN 19 PM 4:03

Name change from Pita Distributors, inc. to London Town Cars, Inc.

Thanks for your kind attention to this matter. I enclose a check for \$43,75 to cover the fee and a certified copy of the amendment.

Thanks.

Yours truly,

  
John Price. CFBI  
Broker

*Name Change*  
*06/24/02*  
*DC*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED STATE  
SECRETARY OF CORPORATIONS  
2002 JUN 19 PM 4:03

PITA DISTRIBUTORS, INC.

(present name)

P02000041969

(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 1-NAME

It was adopted by the board of directors that the name of Pita Distributors, Inc., be changed to London Town Cars, 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:

NOT REQUIRED

THIRD: The date of each amendment's adoption: 14th June 2002

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):*

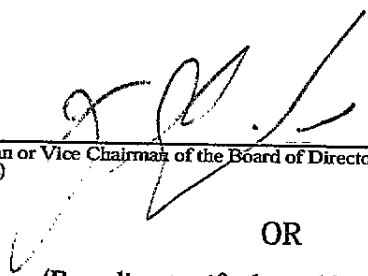
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☒ 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 14th day of June, 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)

JOHN A. PRICE

(Typed or printed name)

DIRECTOR

(Title)