

P02000004446C

Requester's Name

Address

City/State/Zip

Phone #

200008451542--6

-10/18/02--01064--005

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

Miami Coach Exquisite Limousine Service, Inc.  
850 NW 83<sup>rd</sup> Terr.  
Miami, Fl. 33150 Amend

Martha Williams  
305-693-8163

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
02 DEC 28 PM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MR

X00789, 00542, 00671

Examiner's Initials

12/24/02



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 22, 2002

Martha Williams  
Miami Coach Exquisite Limousine Service  
850 N.W. 83rd Terr.  
Miami, FL 33150

SUBJECT: MIAMI COACH EXQUISITE LIMOUSINE SERVICE, INC.  
Ref. Number: P02000044460

We have received your document for MIAMI COACH EXQUISITE LIMOUSINE SERVICE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 802A00058467

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 DEC 23 PM 8 16  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Miami Coach Exquisite Limousine Service, Inc.

(present name)

P02000044460

(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 5 Please Delete

President: Fedor Henry

Vice President: Ariel Alnazar

Secretary/Treasurer: Martha Williams

Please Add:

President, Vice President, Secretary and Treasurer

Alvin N. Williams

**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: October 9, 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 9 day of October, 2002

Signature

Martha Williams, Director

(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)

Martha Williams

Typed or printed name

Secretary / Treasurer

Title