

02000084589

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : PHILIP S. KAPROW, P.A.
Account Number : I20070000102
Phone : (407) 971-8460
Fax Number : (407) 971-8461

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RED CAP LIMO, INC.

Certificate of Status	1
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Red Cap Limo, Inc.

DOCUMENT NUMBER: P02000084589

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Philip S. Kaprow, Esq.

(Name of Contact Person)

Philip S. Kaprow, P.A.

(Firm/ Company)

Post Office Box 195516

(Address)

Winter Springs, FL 32719-5516

(City/ State and Zip Code)

For further information concerning this matter, please call:

Phillip S. Kaprow

(Name of Contact Person)

at (407) 971-8460

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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Articles of Amendment
to
Articles of Incorporation
of

Red Cap Limo, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000084589

(Document number of corporation (if known))

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TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

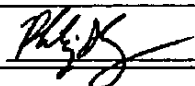
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Add Tracy A Taylor as Vice President and Secretary. Address is 8594 Palm Parkway, Orlando, Florida 32836

Add Roger Gareth Jones as President and Treasurer. Address is 8594 Palm Parkway, Orlando, Florida 32836

Add Philip S. Kaprow, P.A. as registered agent for Red Cap Limo, Inc. Address for service is
798 Executive Drive, Suite B, Oviedo, FL 32765.

I have reviewed the obligations of a registered agent, and agree to comply with the same.

Philip S. Kaprow, P.A. By: Philip S. Kaprow, President 

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: August 7, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

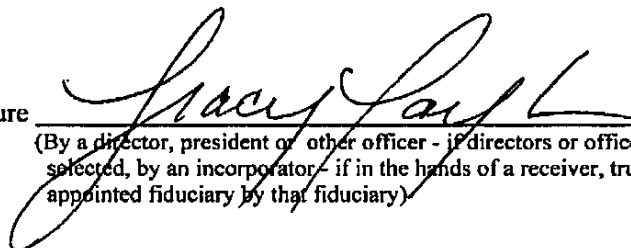
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Tracy A Taylor

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35

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