

P02000095276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

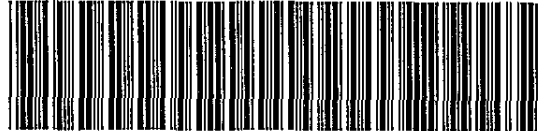
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amey



Division Of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Please see the changes listed for Patriot Limousine Company, Inc. A Florida Corporation.

If there are any question please feel free to call, 813-314-0300

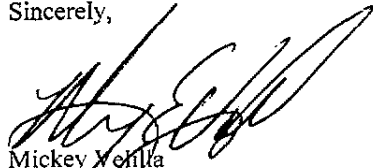
Please supply Certified copy @ 8.75

Please supply a certificate status @ 8.75

Enclosed is the check covering the 35.00 filing fee.

Also please note new address:      3608 Trafalgar Way  
Suite 104  
Palm Harbor, Fl 34685

Sincerely,



Mickey Wehler  
Acting President

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PATRIOT LIMOUSINE COMPANY

(Present Name)

P02000095276

(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 - PRINCIPLE OFFICE - 3608 TRAFALGAR WAY  
SUITE 104  
PALM HARBOR, FL 34685.

ARTICLE IV - 1500 SHARES TO MICHAEL "MICKEY" VELILLA, PRESIDENT

ARTICLE V - NEW PRESIDENT, MICHAEL "MICKEY" VELILLA  
SAME PRINCIPLE OFFICE.

NEW VICE PRESIDENT, TORGE A. VELILLA

**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:

N/A

**THIRD:** The date of each amendment's adoption: NOVEMBER 12, 2003

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

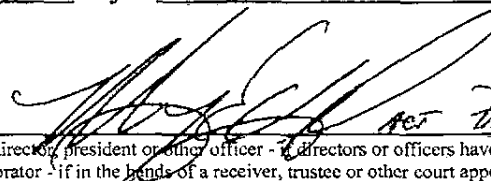
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 12<sup>th</sup> day of NOVEMBER, 2003

Signature:  act PRES - MARKETING/OPERATIONS  
(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.)

MICHAEL "MICKEY" VELLA  
(Typed or printed name of person signing)

ACTING PRESIDENT / MARKETING OPERATIONS  
(Title of person signing)