

P02000099970

IMBER & COMPANY
Certified Public Accountants
1031 North Miami Beach Boulevard
North Miami Beach, FL 33162

FILED

02 OCT -7 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32301

RE: Kimbos Limo, Inc.

Gentlemen:

Enclosed please find the Amended and ~~Restated~~ Articles of Incorporation for the
aforementioned corporation. Enclosed please find my check in the amount of \$35, for the
filing fee.

Should any of this be lacking in order to comply with the laws of the State of Florida,
please do not hesitate to contact me.

Very truly yours,



Title

/rcl

Enclosures

600008233146--7
-10/07/02--01042--002
*****35.00 *****35.00

Ps
10/8/02
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KIMBO LIMOS, INC.

FILED

02 OCT -7 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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(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 I - NAME

The name of this Corporation is Kimbos Limo, Inc.; the mailing address is 1031 North Miami Beach Boulevard, North Miami Beach, Florida 33162.

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: September 19, 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 19th day of September, 2002

Signature X

(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)

MICHAEL IMBER

(Typed or printed name)

DIRECTOR

(Title)