Division of Corporations Public Access System

### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000195016 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : Phone :

: 110432003053

Phone

: (305)672-0686

Fax Number

: (305)672-9110

WECEIVED 04 OCT -4 PH 4:39

### **BASIC AMENDMENT**

CAMELOT LIMOSINES INC

	گردند. ۱۰ تامه استمارات از حر <del>ان خامد با</del> ینات ک <sup>ی</sup>
Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

**Electronic Filing Menu** 

Corporate Filing:

Rublic Access Help

Art,

WINAME

17 OF 9/29/04 3:1

10/05/0x 0:



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 1, 2004

CAMELOT LIMOSINES INC 1865 SNAP DRAGON COURT APOPKA, FL 92703

SUBJECT: CAMELOT LIMOSINES INC

REF: P03000010215

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please make the correction where the old name appears in article I. The name should exclude the comma and the period. Please correct your document accordingly.

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) 245-6027.

Michelle Milligan Document Specialist FAX Aud. #: H04000195016 Letter Number: 904A00057348



September 30, 2004

CAMELOT LIMOSINES INC 1865 SNAP DRAGON COURT APOPKA, FL 32703

SUBJECT: CAMELOT LIMOSINES INC

REF: P03000010215

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6027.

Michelle Milligan Document Specialist FAX Aud. #: H04000195016 Letter Number: 204A00057107

#### H04000195016

## AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective October 1, 2004 by the Corporation's Board of Directors and shareholders pursuant to section 607,1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Camelot Limousines, Inc.

Old Name: Camelot Limosines Inc.

Article II. Address. The Corporation's mailing address is:

Camelot Limousines, Inc. 4044 West Lake Mary Blvd. Suite 104, PMB 285 Lake Mary FL 32746-2012

Article III. Registered Agent. The Corporation's registered agent is:

David G. Snyder 1845 Bridgewater Drive Heathrow FL 32746

Article IV. Officers. The names and addresses of the Corporation's officers are:

President

David G. Snyder

Secretary

David G. Snyder

Treasurer

David G. Snyder

Corporate Creations International Inc. 941 Fourth Street Miarni Beach FL 33139 (305) 672-0686 O4 OCT -4 AM 4: 42 SECRETARY OF STATE

#### H04000195016

Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is: David G. Snyder

Article VI. Capital Stock. The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Camelot Limosines Inc. Camelot Limousines Inc.

Name; David G. Snyder

Title: Director

Date: September 30, 2004

Corporate Creations International Inc.

941 Fourth Street Miami Beach FL 33139

(305) 672-0686

H04000195018

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Camelot Limousines, Inc.

REGISTERED AGENT/OFFICE:

David G. Snyder 1845 Bridgewater Drive Heathrow FL 32746

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

DAVID G. SNYDER

Date: 9/30/2004

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686