

P03000014500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

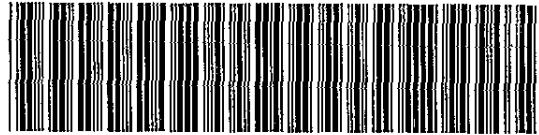
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03 SEP 19 AM 10:35
SECRET/STATE
TALLAHASSEE, FLORIDA

N.C.
G. Gagliardo SEP 25 2003

Premier International Limousine Service, Inc.



1000 SW 32nd Lane
Ocala, Florida 34474
www.us-limousine.com

Phone: 352.629.5559
Toll Free: 800.332.6959
Fax: 352.629.5033

September 18, 2003

To Whom It May Concern:

I am submitting a completed Articles of Amendment to change the name of my company from Premier International Limousine Service, Inc. to Champagne's Limousine Service, Inc. Should you need to contact me about this matter please call 352-629-5559 or send correspondence to 1000 SW 32nd Lane, Ocala, Florida 34474. Thank you for your assistance in this matter.

Sincerely,

Tina Champagne

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Premier International Limousine Service, Inc.
(present name)

PO 3000014500
(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)*

*I would like to change the name of my
company to Champagne's Limousine Service, Inc.*

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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: 9-18-03

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 18th day of September, 2003.

Signature Tina Champagne
(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)

Tina Champagne
(Typed or printed name)

owner/Dip.
(Title)