

PD3000041600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

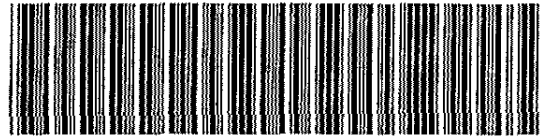
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
MD 127

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Plant City Limousine Service, Inc.

DOCUMENT NUMBER: P03000041600

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

Please return all correspondence concerning this matter to the following:

John K Kerwin

(Name of Contact Person)

American Sedan + Limousine

(Firm/ Company)

3668 Lake Saint George Drive

(Address)

Palm Harbor FL 34684

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

John K Kerwin

(Name of Contact Person)

at (727) 785-1264

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 6, 2004

JOHN K. KERWIN
AMERICAN SEDAN & LIMOUSINE
3668 LAKE SAINT GEORGE DRIVE
PALM HARBOR, FL 34684

SUBJECT: PLANT CITY LIMOUSINE SERVICE, INC.
Ref. Number: P03000041600

We have received your document for PLANT CITY LIMOUSINE SERVICE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2004 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or a current corporate annual report/uniform business report form and the appropriate fees.

The total amount due to reinstate is \$750.00.

The date of adoption of each amendment must be included in the document.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 204A00068090

Articles of Amendment
to
Articles of Incorporation
of

Plant City Limousine Service, Inc.

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

P03000041600

(Document number of corporation (if known))

CLERK OF STATE
TALLAHASSEE, FLORIDA

04 DEC 27 PM 3:12

FILED

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)**

Article II Principle Office is changed to:

3668 Lake St. George Dr. Palm Harbor FL 34684

Article IV All 100% of Shares of Corporation

are given to John K Kerwin

Article V President of corporation is changed to

John K Kerwin

Article VI Registered Agent is changed to

John K Kerwin

(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)

The date of each amendment(s) adoption: 7-12-04

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.

Signed this 23 day of November, 2004.

Signature John K Kerwin
(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)

John K Kerwin
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35