

10/17/2005

11:24

954-3010417

GBS GROUP

PAGE 01

P03000063163

Florida Department of State
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.

(((H05000245158 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 : GBS CONSULTANTS, INC.
Account Number : I20050000012
Phone : (954) 659-8835
Fax Number : (954) 301-0417

BASIC AMENDMENT

EXTRAVAGANZA LIMOUSINE SERVICES, INC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

RECEIVED

05 OCT 17 AM 8:00

DIVISION OF CORPORATIONS

FILED
05 OCT 17 PM 2:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

2005

nc

(((H05000245158 3)))

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
EXTRAVAGANZA LIMOUSINE SERVICES, INC
P03000063163**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

**FIRST:
AMENDMENTS ADOPTED**

ARTICLE I

The name of the Corporation shall be **LAS OLAS RIVER INVESTMENTS, INC.**

SECOND:

The date of the amendments' adoption: October 14th, 2005


**THIRD:
ADOPTIONS OF AMENDMENTS**

 x The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

FOURTH:

Maria Antonietta Diaz was authorized to sign and file the amendments.

Signed this 14th October, 2005
LAS OLAS RIVER INVESTMENTS, INC.

Signature 
Type or printed name: Maria A. Diaz
Title: Authorized representative

FILED
05 OCT 17 PM 2:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(((H05000245158 3)))