

PO3000075845

Professional Financial Accounting, Inc.

P.O. Box 21723
Ft. Lauderdale, FL 33335

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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TA
07 JUL -6 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend

C. Couillette JUL 09 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2007

PROFESSIONAL FINANCIAL ACCOUNTING, INC.
PO BOX 21723
FT. LAUDERDALE, FL 33335

SUBJECT: JOSEPH'S LUXURY TRANSPORTATION SERVICES, INC.
Ref. Number: P03000075845

We have received your document for JOSEPH'S LUXURY TRANSPORTATION SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 307A00041452

RECEIVED
07 JUL -5 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JOSEPH'S LUXURY TRANSPORTATION SERVICES INC

DOCUMENT NUMBER: PO3000075845

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

Please return all correspondence concerning this matter to the following:

SHEILA A. MODAS

(Name of Contact Person)

PROFESSIONAL FINANCIAL ACCOUNTING INC

(Firm/ Company)

PO Box 21723

(Address)

FT LAUDERDALE FL 33335

(City/ State and Zip Code)

For further information concerning this matter, please call:

SHEILA A MODAS

(Name of Contact Person)

at (954) 763-2960

(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)

ALREADY SENT

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

JOSEPH'S LUXURY TRANSPORTATION SERVICES, INC

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

PO3000075845

(Document number of corporation (if known))

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 V-DIRECTORS

ADD: JOSEPHINE ALSUWAIDI

ARTICLE XIII OFFICERS (NEW ARTICLE BEING ADDED)

JOUSUF ALSUWAIDI PRESIDENT

JOSEPHINE ALSUWAIDI VICE-PRESIDENT

(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)

N/A

(continued)

APPROVED
AND
FILED
07 JUL -6 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: JUNE 1, 2007

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.

Signature  _____
(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)

YOUSUF ALSUWAIDI
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35