

PO3000092005

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
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03 AUG 29 PM 3:14
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BRADLEY EXECUTIVE LIMOUSINE, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
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N/C

Department of State 8/29/2003 1:10 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 29, 2003

BRADLEY EXECUTIVE LIMOUSINE, CORP.
321 N. UNIVERSITY DR.
PLANTATION, FL 33324

SUBJECT: BRADLEY EXECUTIVE LIMOUSINE, CORP.
REF: P03000092005

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Teresa Brown
Document Specialist

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AUG-21-2003 01:36P FROM:LIZ BECKER 3058660860

TO:3056752811

P:3

TO:19543701137

P:1

08-21-03 P12:09 OUT

Thursday, August 21, 2003

To Whom It May Concern,

This letter is to confirm that I, Silvio Gandolfo, Officer/Director of Bradley Executive Limousine Corp, document #P01000011476, will not be reinstating said corporation. I grant Shlomi Biton full permission to incorporate a new company using the name Bradley Executive Limousine Corp.


Silvio Gandolfo

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

BRADLEY EXECUTIVE LIMOUSINE, CORP.

(present name)

P03000092005

(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)*

NAME CHANGE

The new name of the this corporation is

BRADLEY EXECUTIVE LIMOUSINE CORP

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:

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THIRD: The date of each amendment's adoption: 08-29-03

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 29 day of AUGUST, 2003

Signature

[Signature]
(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)

SHLOMI BITON

(Typed or printed name)

DIRECTOR & PRESIDENT

(Title)