

PD4000118241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

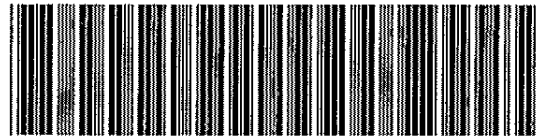
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Roger's Limo Service, Inc.

DOCUMENT NUMBER: P04000118241

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

Please return all correspondence concerning this matter to the following:

Roger Holmes
(Name of Contact Person)

Roger's Limo Service, Inc.
(Firm/ Company)

7048 Falcons Glen Blvd.
(Address)

Naples FL 34113
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Roger Holmes at (239) 417-0179
(Name of Contact Person) (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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROGER'S LIMO SERVICE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

First: An Officer and Director being deleted:

None

Second: An Officer and Director being deleted:

None

Third: An Officer and Director being added:

Vice President
Jaqueline Danet
5085 Yacht Harbor Dr. #101
Naples, FL 34112

The address of its Registered Office is 7048 Falcons Glen Blvd., Naples, FL 34113 and the Registered Agent is Roger E. Holmes.

Fourth: The date of each amendment's adoption:

Fifth: 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 the shareholder action was not required.

 X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of July, 2005

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)

Roger E. Holmes