

P05000040072

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CRAWFORD, OWEN & HINES, P.A.**

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TELEPHONE 727/823-9669  
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March 18, 2005

VIA FEDEX

Secretary of State  
Corporate Division  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Goodfellows Limo, Inc.

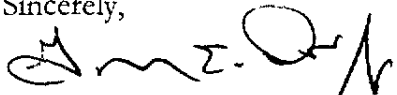
Gentlemen:

Enclosed herewith please find Articles of Amendment to the Articles of Incorporation of Goodfellows Limo, Inc., together with our check in the amount of \$35.00.

Please provide our office with an acknowledgement of this filing in the envelope provided.

Should you have any questions, please feel free to contact me.

Sincerely,



GEORGE E. OWEN, JR.

GEO:ms  
Enclosures

ARTICLES OF AMENDMENT

AMENDMENT TO ARTICLES OF INCORPORATION  
OF

Goodfellows Limo Inc.

To the Secretary of State of Florida:

WHEREAS, the Articles of Incorporation for the subject corporation were filed on March 9, 2005 and assigned Charter Number P05000040072; and

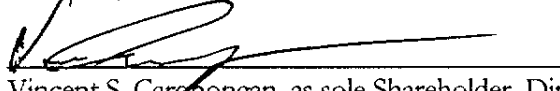
WHEREAS the Corporation is desirous of amending the Articles of Incorporation to change the name to Goodfellows Limo, Inc.

NOW, THEREFORE, the undersigned, constituting all of the Directors and all of the Stockholders of Goodfellows Limo, Inc. are desirous of and on this date do hereby amend the Articles of Incorporation of Goodfellows Limo, Inc. to change the name to Goodfellows Limo, Inc.

WHEREFORE, the undersigned Directors and Shareholders pray that the Department of State file these Articles of Amendment in accordance with Florida Statutes Chapter 607.

Dated and adopted this 18 day of March, 2005.

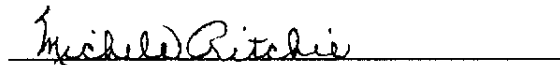
Directors, Shareholders and Officers

  
\_\_\_\_\_  
Vincent S. Caronongan, as sole Shareholder, Director  
and President

STATE OF FLORIDA  
COUNTY OF PINELLAS

Personally appeared before me, Vincent S. Caronongan as President of Goodfellows Limo, Inc. to me well known and personally known to me to be the person described in and who executed the foregoing and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 18 day of March, 2005.

  
\_\_\_\_\_  
Notary Public

Notary's Seal 2/9/08  
My Commission Expires:  
Commission Number  
BB 289062



Michele Ritchie  
My Commission DD289062  
Expires February 09, 2008

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA