

P05000122740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

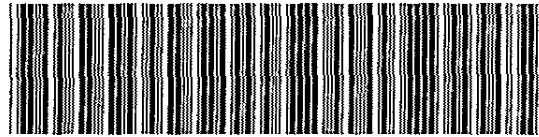
(Business Entity Name)

(Document Number)

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08/24/07--01040--008 \*\*35.00

Name Change  
& Amend

FILED  
2007 SEP 12 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ad  
9/12/07

X00789, 00721, 01061, 00672



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 30, 2007

CR Cooper  
CR Cooper CPA PA  
1495 Forest Hill Blvd., Ste B  
West Palm Beach, FL 33406

SUBJECT: LEO LIMOUSINE SERVICE CORPORATION  
Ref. Number: P05000122740

We have received your document for LEO LIMOUSINE SERVICE CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the specific business purpose must also be added or changed to indicate what type of professional service the corporation will be rendering.

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) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 107A00052160

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: LEO LIMOUSINE SERVICE CORPORATION

DOCUMENT NUMBER: P050000122740

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

Please return all correspondence concerning this matter to the following:

C R COOPER/LESIA A NASERAT

(Name of Contact Person)

C R COOPER CPA PA

(Firm/ Company)

1495 FOREST HILL BLVD STE B

(Address)

WEST PALM BEACH, FLORIDA 33406

(City/ State and Zip Code)

For further information concerning this matter, please call:

C R COOPER/LESIA A NASERAT

(Name of Contact Person)

at ( 561 ) 964-6927

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**C.R. COOPER, CPA, PA**

1495 FOREST HILL BLVD STE B  
WEST PALM BEACH, FLORIDA 33406

American Institute of  
Certified Public Accountants

Florida Institute of  
Certified Public Accountants

(561) 964-6927

(561) 432-0008

FAX (561) 433-3596

CRCOOPER@CRCCPA.COM

WWW.CRCCPA.COM

September 7, 2007

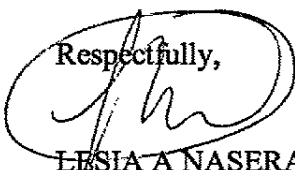
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
AMENDMENT SECTION  
P O BOX 6327  
TALLAHASSEE FL 32314

Dear Mrs. Ramsey,

Thank you for sending the attached letter by fax as well as by the mail. The corrections have been made and are attached as discussed in our conversation.

If you need further assistance in this matter please call this office.

Respectfully,

  
LESIA A NASERAT  
Executive Assistant  
C R COOPER CPA PA

Encl  
lan

RECEIVED  
2007 SEP 12 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**IRS CIRCULAR 230 DISCLAIMER:** TO ENSURE COMPLIANCE WITH REQUIREMENTS IMPOSED BY THE IRS, WE INFORM YOU THAT ANY U.S. TAX ADVICE CONTAINED IN THIS COMMUNICATION (INCLUDING ATTACHMENTS), UNLESS OTHERWISE SPECIFICALLY STATED, WAS NOT WRITTEN TO BE USED AND CANNOT BE USED FOR THE PURPOSE OF (1) AVOIDING ANY PENALTIES UNDER THE INTERNAL REVENUE CODE OR (2) PROMOTING, MARKETING OR RECOMMENDING TO ANOTHER PARTY ANY TAX-RELATED MATTERS ADDRESSED HEREIN.

Articles of Amendment  
to  
Articles of Incorporation  
of

LEO LIMOUSINE SERVICE CORPORATION

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

P050000122740

(Document number of corporation (if known))

2007 SEP 12 PM 4: 14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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):**

GEOVANNY ROMERO PA

(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 III PURPOSE: MORTGAGE AND REAL ESTATE

(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)

(continued)

The date of each amendment(s) adoption: 09/06/2005


Effective date if applicable: 09/08/2005  
(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)

LEONARDO DIAZ  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**