

P05000160865

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 DEC -3 AM 9:02

Amend  
12/3/07

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PRINCESS LIMOUSINE AND TOWN CAR SERVICES

DOCUMENT NUMBER: P05000160865

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

Please return all correspondence concerning this matter to the following:

ELIZE VERTY  
(Name of Contact Person)

PRINCESS LIMOUSINE & TOWN CAR SERVICES  
(Firm/ Company)

1308 ROSE BLVD SUITE #2  
(Address)

ORLANDO FL 32839  
(City/ State and Zip Code)

For further information concerning this matter, please call:

ELIZE VERTY at ( 407 ) 850 9040  
(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 21, 2007

OKLIN JEUDI  
PRINCESS LIMOUSINE AND TOWNCAR SERVICES  
1308 ROSE BLVD., UNIT B  
ORLANDO, FL 32839

SUBJECT: PRINCESS LIMOUSINE AND TOWNCAR SERVICES INC  
Ref. Number: P05000160865

We have received your document for PRINCESS LIMOUSINE AND TOWNCAR SERVICES INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

IT APPEARS YOU WISH TO UPDATE THE OFFICER/DIRECTOR DETAIL.  
PLEASE SUBMIT THE ENCLOSED FORM TO MAKE SUCH CHANGES.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 007A00066918

RECEIVED  
2007 DEC -3 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 DEC -3 AM 9:02

Articles of Amendment  
to  
Articles of Incorporation  
of

PRINCESS LIMOUSINE AND TOWN CAR SERVICES  
(Name of corporation as currently filed with the Florida Dept. of State)

P05000160865

(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)**

1- Withdraw : JEUDI OLKIN  
OWNER 3500 CONNOR Ave FL 32809  
DAREUS MAREUS  
4325 S. Texas #101 ORLANDO FL 32839  
2- ADD : ELIZE VERTY - President  
OWNER 1308 ROSE BLVD Suite 2  
ORLANDO FL 32839  
GERARDIN VERTY - Vice President  
1308 ROSE BLVD Suite 2 Orlando FL 32839  
(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)

The date of each amendment(s) adoption: NOV 12, 2007

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

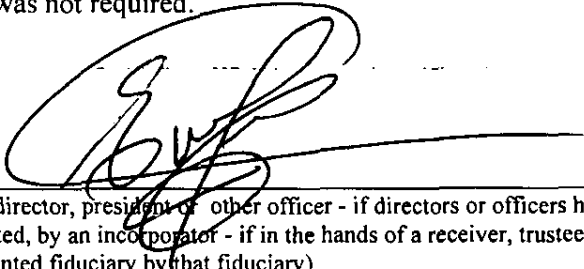
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

PRESIDENT

(Typed or printed name of person signing)

ELIZE VERTY

(Title of person signing)

**FILING FEE: \$35**