

PD6000025192

(Requestor's Name)

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PICK-UP WAIT MAIL

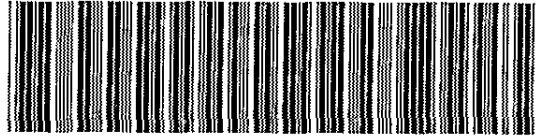
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SB



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 28, 2006

ISO FINZI
6800 ROYAL PALM BLVD., SUITE F-106
MARGATE, FL 33063

SUBJECT: GERARD LIMOUSINE, INC.
Ref. Number: P06000025192

We have received your document for GERARD LIMOUSINE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 906A00057823

June 12th, 2006

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation to change the President, Registered agent and director of GERARD LIMOUSINE, INC..

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

Your assistance in changing the President, Registered agent and director as amended is much appreciated.

Upon validation kindly return all documents to:

ISO FINZI
6800 Royal Palm Blvd', Suite F-106
Margate, Florida 33063

Both 954 588-2277 or 588-9524

Kindly call at 1-954-~~974-9590~~ and speak with Mr. Finzi if there is a question or problem.

Respectfully,


James R. Kline

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GERARD LIMOUSINE, INC.**

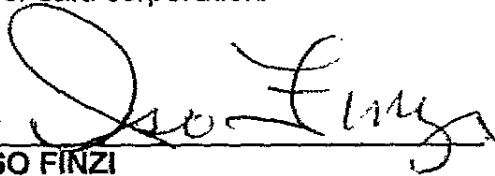
Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment adopted:

RESOLVED that **JAMES R. KLINE**, shall no longer be an officers of this Corporation, in any capacity whatsoever;

RESOLVED that **ISO FINZI**, shall be the New President and Secretary and Registered agent of this Corporation, the new mailing and registered agent address of the Corporation is 6800 Royal Palm Blvd', Suite F-106, Margate, Florida 33063; effective immediately.

I, **ISO FINZI**, declare I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation/
limited liability company.

x 
ISO FINZI

SECOND: Shares of GERARD LIMOUSINE, INC., has not been issued.

THIRD: The date of each amendment's adoption is 06/12/2006.

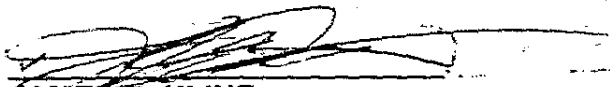
FOURTH: The foregoing Amendment was adopted by the board of directors without Shareholder action and Shareholder action was not required.

This action was taken on June 12th, 2006.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of **GERARD LIMOUSINE, INC.**, this 12th day of June, 2006.



Lois A. Tobey
MY COMMISSION # DD157102 EXPIRES
October 10, 2006
BONDED THRU TROY FAIN INSURANCE, INC


JAMES R. KLINE
President/Director
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 12th day of June 2006. by **JAMES R. KLINE**, as President/Director of **GERARD LIMOUSINE, INC.**, a Florida corporation, on behalf of the corporation, he has produced his Florida Driver's License as identification and did not take an oath.



Notary Public
My Commission Expires