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Division of Corporations

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Florida Department of State
Division of Corporations
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Fax Number : (850) 205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

RECEIVED

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DIVISION OF CORPORATIONS

**FOR AMND/RESTATE/CORRECT OR O/D RESIGN
ERRANDS-EXPRESS LIMO SERVICES, INC.**

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07/17/06 Amendment

Dr

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7/17/2006 11:08

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Florida Dept of State



July 17, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ERRANDS-EXPRESS LIMO SERVICES, INC.

P.O. BOX 8786

SEMINOLE, FL 33775US

SUBJECT: ERRANDS-EXPRESS LIMO SERVICES, INC.

REF: P06000050251

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H06000181044
Letter Number: 206A00045596

Ho60001810443

P.3

Articles of Amendment
to
Articles of Incorporation
of

ERRANDS-EXPRESS LIMO SERVICES, INC.

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

P06000050251

(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):

Express Limo Services, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

HEREBY KRISTINNA POTTER AT 12913 129TH AVE N. LARGO FL 33774 US

IS APPOINTED AS PRESIDENT TREASURER OF THE CORPORATION.

HEREBY LARRY POTTER AT 12913 129TH AVE N. LARGO FL 33774 US

IS APPOINTED AS VICE PRESIDENT & SECRETARY OF THE CORPORATION

AND RESIGNS AS BEING THE TREASURER OF THE CORPORATION.

HEREBY PETER BUCCELLATO AT 13851 102ND AVE. LARGO FL 33774 US

IS APPOINTED AS THE NEW VICE PRESIDENT OF THE CORPORATION.

(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)

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The date of each amendment(s) adoption: 07/14/2006

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.

Signed this 14TH day of JULY, 2006

Signature

* Kristinna Potter

(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)

Kristinna Potter

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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