P06000071687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JAN 26 PM 3:43

PS 1/26/07
Amend

FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2006

DAN CONDELLA
CONDELLA LIMOUSINE, INC.
30201 DOUBLE DR
WESLELY CHAPEL, FL 33544

SUBJECT: CONDELLA LIMOUSINE, INC.
Ref. Number: P06000071687

We have received your document for CONDELLA LIMOUSINE, 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):

Please sign the document and return for filing. Please note that minutes are not filed with this office.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 506A00071775

RECEIVED
07 JAN 26 AM 8:00
DIVISION OF CORPORATIONS

## COVER LETTER

**TO:** Amendment Section
Division of Corporations

**NAME OF CORPORATION:** Cordella Limousine, Inc

**DOCUMENT NUMBER:** P06000071687

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

Please return all correspondence concerning this matter to the following:

Dan Cordella
(Name of Contact Person)

Cordella Limousine, Inc
(Firm/ Company)

30201 Double Dr.
(Address)

Wesley Chapel, FL 33544
(City/ State and Zip Code)

For further information concerning this matter, please call:

Dan Cordella (Name of Contact Person) at (813) 838-6838 (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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 JAN 26 PM 3:43

**Articles of Amendment**
**to**
**Articles of Incorporation**
**of**

Cordella Limousine, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P06000071687
(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):**

N/A
(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)

Officer/Director Detail to add RAJENDRA PRASAD as
Vice President of Development as of 12/1/06

(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:** 12/1/06

**Effective date if applicable:** 12/1/06
(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)

DANNY Cardella
(Typed or printed name of person signing)

President
(Title of person signing)

**FILING FEE: $35**