

POL0000157275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

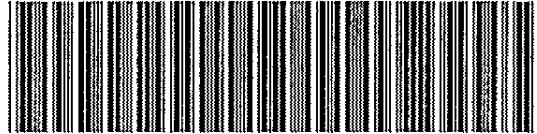
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

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2007 FEB 13 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 13 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 26, 2007

DAVID P. TROTTI
DAVID P. TROTTI, P.A.
1730 SHADOWOOD LN STE 302
JACKSONVILLE, FL 32207

SUBJECT: KLASSIC LIMO SERVICES, INC.
Ref. Number: P06000157275

We have received your document for KLASSIC LIMO SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 707A00006480

David P. Trotti, P.A.

Attorney and Counselor at Law

1730 Shadowood Ln, Suite 302
Jacksonville, FL 32207

Phone: (904) 399-1616
Fax: (904) 396-0100

February 6, 2007

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: KLASSIC LIMO SERVICES, INC.

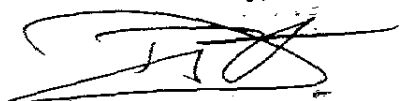
Dear Sir or Madam:

Enclosed is the signed original and one signed copy of the corrected Articles of Amendment to the Articles of Incorporation of the above corporation that was previously sent to our office. As a reminder, a check (check no. 2797) was previously sent in the amount of \$43.75 for the filing fee and Certified Copy.

Please process this request at your earliest opportunity and return the certified copy of the Articles of Amendment to this office.

Thank you for your assistance. Please feel free to contact our office if you have any questions regarding this correspondence or the enclosed.

Sincerely,



David P. Trotti

RECEIVED
FEB 13 AM 8:00
DIVISION OF CORPORATIONS
DPT/pmm
Enc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Klassic Limo Services, Inc.

DOCUMENT NUMBER: PO6000157275

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

Please return all correspondence concerning this matter to the following:

David P. Trotti, Esq.
(Name of Contact Person)

David P. Trotti, P.A.
(Firm/ Company)

1730 Shadowood Ln. Ste. 302
(Address)

Jacksonville, FL 32207
(City/ State and Zip Code)

For further information concerning this matter, please call:

David P. Trotti, Esq. or Peppe Martin, at (904) 399-1616
(Name of Contact Person) Legal Assistant (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)

CK # 2797 previously
sent

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

2007 FEB 13 PM 2:06

Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Klassic Limo Services, Inc.

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

PO6000157275

(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):

Anderson's Klassic Limo Services, Inc.

(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)**

(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: January 17, 2007

Effective date if applicable: January 17, 2007
(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

Thomas H. Anderson

(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)

Thomas H. Anderson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35