

PO7000042846

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07 JUL 11 AM 9:38

CLERK OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

07 JUL 11 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Coulliette JUL 11 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Francis & Hats Luxury Car Service Inc.

DOCUMENT NUMBER: P07000042846

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

Please return all correspondence concerning this matter to the following:

Karen Francis
(Name of Contact Person)

Francis & Hats Luxury Car Service Inc.
(Firm/ Company)

PO Box 16365
(Address)

Tallahassee FL 32318
(City/ State and Zip Code)

For further information concerning this matter, please call:

Karen Francis at (954) ²⁹⁷⁻⁷⁹¹³
(Name of Contact Person) 297-0413
(Area Code & Daytime Telephone Number)
723-1553

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

Articles of Amendment
to
Articles of Incorporation
of

Francis & Trats Luxury Car Service Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

PO7000042846

(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 Please Change physical Address of Corporation From - 20884 NW 20 St
Pembroke Pines, FL 33029
To New address: 950 South Pine Island Rd.
Plantation, FL 33324
- ② Please Change address of Registered Agent
From - Karen Francis - 8491 N Lake Oka
Plantation FL 33324
To - Karen Francis 1500 NW 116th ave #360
Plantation FL 33322

(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)

Please see attached

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The date of each amendment(s) adoption: July 11, 2007

Effective date if applicable: July 11, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

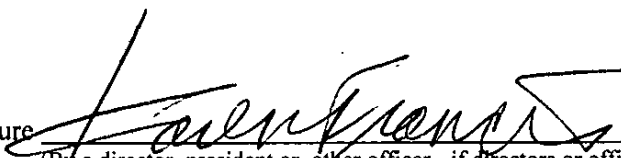
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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


(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)

Karen Francis
(Typed or printed name of person signing)

CEO & Registered Agent
(Title of person signing)

FILING FEE: \$35

③ Please add the following
individuals to Corporation

Ivania Targuin
21230 NQ 9th Ct.
Miami FL 33179

Title: Director of Sales

William Broadus
21230 NQ 9th Ct.
Miami FL 33179

Title: Director of Field Services