

AUG 31 2007 9:47AM

Florida Department of State
Division of Corporations
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((H07000218989 3)))



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To:

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From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 AUG 31 PM 2:58

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Kimberly Moret x2949

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MY LIMOUSINE COMPANY, INC.

RECEIVED
2007 AUG 31 AM 8:00
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Amnd

T. Roberts AUG 31 2007

AUG 31 2007 9:48AM C S C

NO: 303 P. 2

MAR-24-2004 11:23A FROM:

TO: 13026365454

P. 6/6

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Articles of Amendment
to
Articles of Incorporation
of

MY LIMOUSINE COMPANY, INC.

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

PO 70000 72569

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)**

ARTICLE VII IS AMENDED TO ADD: DEREK WEST AS VICE PRESIDENT

1000 WEST MCNAB RD PAMPANO BEACH FL. 33069

(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)

AUG. 31. 2007 9:48AM C S C

NO. 303 P. 3

MAR-24-2004 11:22A FROM:

TO: 13026365454

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The date of each amendment(s) adoption: 8/30/07

Effective date if applicable: 8/30/07
(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.

x Signature Shepherd Friedman
(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)

SHEPHERD FRIEDMAN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35