

PO8 0000002767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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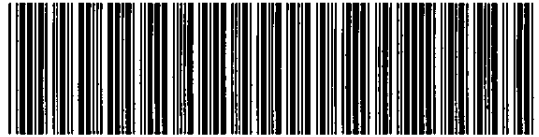
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUNSET LIMO'S INC.

DOCUMENT NUMBER: P0800000 2767

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

Please return all correspondence concerning this matter to the following:

PATRICIA WAMSLEY
(Name of Contact Person)

SUNSET LIMO'S INC.
(Firm/ Company)

6911 E. PARKE BLVD. SUITE 300
(Address)

TAMPA. FL. 33610
(City/ State and Zip Code)

For further information concerning this matter, please call:

PATRICIA WAMSLEY at (813) 382-6868
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

SUNset LImoS Inc.

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

P0800000 2767

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

6911 E. PARKE BLVD #300
Tampa, FL
33610

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

6911 E. PARKE BLVD #300
Tampa, FL 33610

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

PATRICIA Wamsley

New Registered Office Address:

6911 E. PARKE BLVD #300

(Florida street address)

Tampa,

(City)

Florida, FL

(Zip Code)

33610

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Patricia Wamsley

Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: _____

11/28/08

Effective date if applicable: _____

11/28/08

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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 Ronald L McVeigh."

(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.

Dated _____

12/15/08

Signature _____

Ronald L McVeigh

(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)

RONALD L McVEIGH

(Typed or printed name of person signing)

President

(Title of person signing)