# P08000048856

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#### **COVER LETTER**

TO: Amendment Sec Division of Corp		•		
NAME OF CORPORATION: SUNDANCE LIMO INC				
DOCUMENT NUMBER: P08000048856				
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.		
Please return all corre	espondence concerning this ma	tter to the following:		
	JUAN SANTAELI	LA		
		Name of Contact Person	n	
	PASAN INVEST	MENT, INC		
		Firm/ Company		
	2310 W WATERS	S AV STE D		
		Address		
	TAMPA, FL 3360	4-2757		
	· · · · · · · · · · · · · · · · · · ·	City/ State and Zip Cod	e	
INI	FO@PASAN-SER	VICES COM		
	_	sed for future annual report	notification)	
	`	· · · · · · · · · · · · · · · · · · ·	,	
For further information concerning this matter, please call:				
JUAN SANT	AELLA	,813	、849-2878	
Name of Contact Person		Area Co	) 849-2878 de & 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		Street Address		
Amendment Section		Amendment Section		
	vision of Corporations  D. Box 6327		on of Corporations Building	
	lahassee, FL 32314		Executive Center Circle	

Tallahassee, FL 32301

## **Articles of Amendment** Articles of Incorporation



## SUNDANCE LIMO INC,

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

### P08000048856

(Document Number of Corporation (if known)

SUNDANCE INTERNAT	<del></del>			
ame must be distinguishable and cont Corp.," "Inc.," or Co.," or the design ord "chartered," "professional associal	ation "Corp," "Inc," or	"Co". A professiona		
. Enter new principal office address,	if applicable:	2552 McIN	CINTOCH DR	
Principal office address <u>MUST BE A STREET ADDRESS</u> )		LAKELAND, FL 33815		
Enter new mailing address, if appli		2552 McIN	ITOCH DR	
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )		LAKELAND, FL 33815		
new registered agent and/or the new  Name of New Registered Agent	PASAN INVESTMENT, INC  2310 W WATERS AV STE D			
English of the Willegister and Talling	2310 W WATE	ERS AV STE	)	
<u>пине ој пен медыетси адеш</u>		ERS AV STE [	<u> </u>	
New Registered Office Address:				
	(Florida	street address)	, Florida 33604 (Zip Code)	
New Registered Office Address:  ew Registered Agent's Signature, if ch	TAMPA (Cit	street address)  ty)  nt:	, Florida 33604 (Zip Code)	
	TAMPA (Cit	street address)  ty)  nt:	, Florida 33604 (Zip Code)	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> <u>Jo</u>	ohn Doe			
X Remove	<u>v</u> <u>w</u>	1ike Jones			
X Add	<u>SV</u> <u>S</u> i	ally Smith			
Type of Action (Check One)	<u>Title</u>	Name		Address	
1) N/A Change	N/A	N/A	<u> </u>	N/A	
Add					
Remove					· <del></del> · · <del></del>
2) Change			<del>.,</del>		<u>.</u>
Add				-	
Remove					
3 ) Change	<u>.                                    </u>				
Add					
Remove				<del></del>	
4) Change	<del> </del>	<del> </del>			
Add					
Remove					<u>.</u>
5) Change		<del></del>			
Add					
Remove					
6) Change					
Add					
Remove					

E. If amending or adding addition	al Articles, enter change(s) here:	
(Attach additional sheets, if neces	sary). (Be specific)	
N/A	,	
<u>-</u>	<del></del>	
		<del></del>
· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	
		<del></del>
F. If an amendment provides for:	n exchange, reclassification, or cancellation of issued shares,	
provisions for implementing t	e amendment if not contained in the amendment itself:	
(if not applicable, indicate	√/A)	
N/A		
	· · · · · · · · · · · · · · · · · · ·	
<del></del>		
•		

The date of each amendment(s)	adoption: AUGUST 29, 2012
Effective date if applicable:	UGUST 29, 2012
<u> </u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.
	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes car	st for the amendment(s) was/were sufficient for approval
by	(voting group)
The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder
Dated AUGI	JST 29, 2012
Signature	Jose Costilla
selec	director, president or other officer – if directors or officers have not been sed, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	JOSE COSTILLA
	(Typed or printed name of person signing)
	DIRECTOR
•	(Title of person signing)