

PO9000027345

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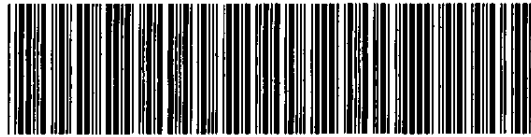
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TALLAHASSEE, FLORIDA

Amend N.C.
C.COULLIETTE

FEB 17 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ROLLEX LIMOUSINES, INC.

DOCUMENT NUMBER: P09000027345

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

Please return all correspondence concerning this matter to the following:

LOIS J. WALTERS

Name of Contact Person

WOMELDORPH CPAs, P.A.

Firm/ Company

8632 STATE ROAD 70 EAST

Address

BRADENTON, FL 34202

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LOIS J. WALTERS

Name of Contact Person

at (941)

351-3561

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
OF
WEST COAST PROGRAMMING, INC.

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of West Coast Programming, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

WEST COAST PROGRAMMING, INC.

The principal address of the corporation is:

2491 Hawthorne Street

Sarasota, Florida 34239

AMENDMENT OF NAME


This corporation is changing the corporate name to be **ROLLEX LIMOUSINES, INC.** effective February 12, 2010.

This amendment was made on February 12, 2010 unanimous by vote of the one stockholder of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

Edmund L. Arsenault
2941 Hawthorne Street
Sarasota, Florida 34239

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 12th day of February 2010.


Edmund L. Arsenault
President

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10 FEB 16 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA