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TALLAHASSEE, FLORIDA

*Amc
4/20/10*

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

LIMOS@EVIESONLINE.COM

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:

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☐ \$52.50 Filing Fee
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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

ROLLEX LIMOUSINES, INC.

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

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

ROLLEX LIMOUSINES, INC.

The principal address of the corporation is:

2491 Hawthorne Street
Sarasota, Florida 34239

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TALLAHASSEE, FLORIDA

ARTICLE VI – BOARD OF DIRECTORS

The corporation is changing the Board of Directors as follows, the new board of directors are:

Edmund L. Arsenault – Director & President
Michael Evanoff – Director & Vice President
Kathleen T Arsenault – Original director & Vice President
Delores M. Arsenault – Director & Treasurer

This amendments were adopted on April 13, 2010 by the four stockholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.

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

Edmund L. Arsenault

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 13th day of April 2010.



Edmund L. Arsenault
President