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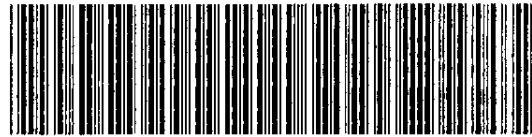
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TR 245-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ROLL-X 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

ROLLXLIMOS@YAHOO.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:

☒ \$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
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., document number P09000027345, 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

AMENDMENT OF NAME


This corporation is changing the corporate name to be **ROLL-X LIMOUSINE, INC.** effective February 3, 2011

This amendment was adopted on February 3, 2011 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
2491 Hawthorne Street
Sarasota, Florida 34239

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 3rd day of February 3, 2011


Edmund L. Arsenault
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA