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(Requestor's Name) (Address)	400214
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(City/State/Zip/Phone #)	
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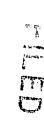




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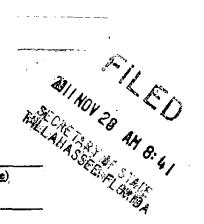


COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION:A	1on1 Profess	sional Limousine	Service, Inc.
DOCUMENT NUM	1BER:		P09000062272	···
The enclosed Article	es of Amendment an	d fee are submitte	ed for filing.	
Please return all cor	respondence concerr	ning this matter to	the following:	
_		William Re		
		Name of Conta	act Person	
_	A 1on1	Professional Lim	nousine Service, Inc.	
		Firm/ Con	pany	
	1083 N. Colliler Blvd. #330			
_		Addres	SS	
•		Marco Island, F	lorida 34145	
_		City/ State and		
		fo@1on1limousi o be used for future a	ne.com nnual report notification)	
For further informat	ion concerning this r	natter, please call:	:	
Wil	liam Reynoso	at (239) 3	89.0004
Name o	f Contact Person		Area Code & Daytime Te	lephone Number
Enclosed is a check	for the following am	ount made payabl	e to the Florida Depar	tment of State:
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Statu	is Cert	75 Filing Fee & ified Copy litional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Add Amendment Division of C P.O. Box 632 Tallahassee,	Section Corporations 27	Amen Divisi Cliftor 2661 I	de Address dment Section on of Corporations n Building Executive Center Circ assee, FL 32301	le

Articles of Amendment to Articles of Incorporation of



A 1on1 Professional Limousine Service, Inc.

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

P09000062272

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

ame must be distinguishable and con bbreviation "Corp.," "Inc.," or Co.," c ame must contain the word "chartered,"	or the designation "Corp," "Inc," or "	'Co". A professional corporation
Enter new principal office address, i		
Principal office address <u>MUST BE A ST</u>	<u>REET ADDRESS</u>)	
Enter new mailing address, if applic (Mailing address MAY BE A POST O		
. If amending the registered agent and		da, enter the name of the
new registered agent and/or the new	registered office address:	da, enter the name of the
		da, enter the name of the
new registered agent and/or the new Name of New Registered Agent:	registered office address: Librada Esquilin 1083 N. Colliler Blvd. #330	
new registered agent and/or the new	registered office address: Librada Esquilin	
new registered agent and/or the new Name of New Registered Agent:	registered office address: Librada Esquilin 1083 N. Colliler Blvd. #330	
new registered agent and/or the new Name of New Registered Agent:	registered office address: Librada Esquilin 1083 N. Colliler Blvd. #330 (Florida street address)	

Page 1 of 3

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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
Pres	William Reynoso	1012 Anglers Cove #D308 Marco Island, Florida 34145	_ □ Add □ □ Remove
Pres	Librada Esquilin	1083 N. Colliler Blvd. #330 Marco Island, Florida 34145	_ ☑ Add _ ☐ Remove
			_
	ding or adding additional Articles, dditional sheets, if necessary). (Be		
F. Ifan a	mendment provides for an exchange	e, reclassification, or cancellation of is	sued shares.
provisi		nt if not contained in the amendment	

The date of each amendmen	it(s) adoption: June 12, 2011
Effective date if applicable:	Administration of a discountries to a constitute of the constitute of the constitute of the constitution o
Effective date it approaple.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(stere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement and 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	95
•	(vôting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
nated June	e 14, 2011
Signature 2	
(B)	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	The state of the company)
· ·	Librada Esquilin
•	(Typed or printed name of person signing)
	President
	(Title of person signing)

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