P11000034819

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MC Frend. 1-1-13

COVER LETTER

Division of Corporations NAME OF CORPORATION: Town Transportation Services Corporation P11000034819 **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Robert Wagner Name of Contact Person Town Limousine Transportation, Corporation Firm/ Company 562 E. Woolbright Road Suite #221 Address Boynton Beach / Florida 33435 City/ State and Zip Code beachlimo@me.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Robert Wagner Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee \$35 Filing Fee Certificate of Status Certified Copy Certificate of Status Certified Copy (Additional copy is (Additional Copy enclosed) is enclosed) **Mailing Address** Street Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO: Amendment Section

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**

TOWN TRANSPORTATION SERVICES CORPORATION

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

P11000034819

(Document Number of Corporation (if known)

t(s) to

Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>FI</i> its Articles of Incorporation:	orida Profit Corporation adopts the following amendment	
A. If amending name, enter the new name of the corporation: TOWN LIMOUSINE SERVICES CO	RPORATION The new	
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "P.	o". A professional corporation name must contain the	
B. Enter new principal office address, if applicable:	562 E. Woolbright Road	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Suite # 221	
	Boynton Beach,FL. 33435	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	562 E. Woolbright Road	
	Suite # 221	
·	Boynton Beach, FL.33435	
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address: Name of New Registered Agent Note: New Registered Agent		
562 E. Woolbrigh	it Road Ste#221	
(Florida street		
New Registered Office Address: Boynton Beach	, Florida 33435	
(City)	(Zip Code)' *	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. Signature of New Registered Agent.	<u>h/</u>	

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>Joh</u>	nn Doe	
X Remove	<u>V</u> <u>Mi</u>	ke Jones	
X Add	<u>SV</u> <u>Sal</u>	ly Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
l) Change	Р	David Tappin	24 Stoney Drive
Add			Palm Beach Gardens
X Remove			FL. 33410
2) Change	V	Mayrobis Cabrera	24 Stoney Drive
Add			Palm Beach Gardens
X			FL. 33410
3) Change	Р	Robert Wagner	562 E. Woolbright Rd
X			Suite #221
Remove			Boynton Bch, FL. 33435
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add		,	
Remove			<u></u>

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)				
N/A -				
-				
proy	amendment provides for an exchange, reclassification, or cancellation of issued shares, isions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) N/A			
· · ·				

The date of each amendment(s	s) adoption: 12/13/2012
Effective date if applicable:	12/14/2012
Effective date <u>if applicable</u> .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	approved by the shareholders through voting groups. The following statement 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	(voting group)
	(voting group)
■ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were action was not required. Dated 12/1	adopted by the incorporators without shareholder action and shareholder
Cianatura	Au la 1.
sel	va 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)
	DAVID TAPPIN
	(Typed or printed name of person signing)
	PRESIDENT
•	(Title of person signing)