

P130000018844

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(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 1st Airport Limousine Inc.
DOCUMENT NUMBER: P13 0000 188 44

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

Please return all correspondence concerning this matter to the following:

Jalal Mahjoub Hajraoui
Name of Contact Person
1st Airport Limousine Inc.
Firm/ Company
17199 41st Rd N
Address
Loxahatchee, FL 33470
City/ State and Zip Code
Airport Limo@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jalal Mahjoub Hajraoui at (561) 281-6768
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED STATE
DIVISION OF CORPORATIONS
17 JUN -3 PM 9:19

Articles of Amendment
to
Articles of Incorporation
of

1st Airport Limousine Inc.

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

P13000018844

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

17199 41st Rd N.
Loxahatchee, FL 33470

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

17199 41st Rd N.
Loxahatchee, FL 33470

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

Jalal Mahjoub Hajraoui

17199 41st Rd N.

(Florida street address)

New Registered Office Address:

Loxahatchee

, Florida

33470

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Faraji Boutich</u>	<u>17199 41st Rd N.</u> <u>Loxahatchee FL</u> <u>33470</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Jalal Mahjoub</u> <u>Hajraoui</u>	<u>17199 41st Rd N.</u> <u>Loxahatchee FL</u> <u>33470</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Taha Gharnit</u>	<u>17199 41st Rd N.</u> <u>Loxahatchee FL</u> <u>33470</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

As shareholders of 1st Airport Limousine Inc., we did not consent or authorize Taha Gharnit to remove Faraji Boutich and Jalal Mahjoub Hajraoui names and titles. In doing so I was informed by a representative at your location to proceed and submit an amendment to corrective measures. Thank you for your time.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions 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) adoption: _____, if other than the date this document was signed.

Effective date if applicable:

12/29/2016

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided 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)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated

12/29/2016

Signature

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jalal Mahjoub Hajraoui

(Typed or printed name of person signing)

President

(Title of person signing)

CERTIFICATE



For _____ Shares

Issued to _____

Received Certificate No. _____
For _____ Shares
on _____, _____

Dated _____

From whom transferred

Dated _____

NO. OF ORIGINAL
CERTIFICATE
SHARES

NO. OF SHARES
TRANSFERRED

04

INCORPORATED UNDER THE LAWS OF
THE STATE OF FLORIDA 2013

SHARES
375

1ST AIRPORT LIMOUSINE INC.

1,500 COMMON SHARES PAR VALUE \$0.01

This Certifies That

Jalah Halraovi

is hereby issued

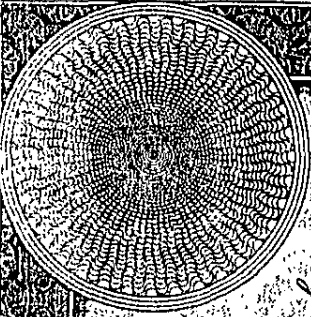
Three Hundred Seventy-Five (375)

fully paid

and non-assessable Shares of the Stock of the above named Corporation transferable only on the books of the Corporation by the holder hereof in person or by duly authorized Attorney upon surrender of the Certificate properly endorsed. In Witness Whereof, the said Corporation has caused this Certificate to be signed by its duly authorized officers and its Corporate Seal to be hereunto affixed this 4th day of _____ A.D. _____

PRESIDENT

SECRETARY



CERTIFICATE



Issued to

For _____ Shares

Received Certificate No. _____
for _____ Shares
on _____

From whom transferred

Dated

NO. OF ORIGINAL
CERTIFICATE

NO. OF SHARES
TRANSFERRED

Dated

03

INCORPORATED UNDER THE LAWS OF
THE STATE OF FLORIDA 2013

SHARES

1ST AIRPORT LIMOUSINE INC.

1,500 COMMON SHARES PAR VALUE \$0.01

This Certifies That

Faraaj Boullich

is hereby issued

Three Hundred Seventy-Five (375)

fully paid

and non-assessable Shares of the Stock of the above named Corporation transferable only on the books of the Corporation by the holder hereof in person or by duly authorized Attorney upon surrender of the Certificate properly endorsed. In Witness Whereof, the said Corporation has caused this Certificate to be signed by its duly authorized officers and its Corporate Seal to be hereunto affixed this 4th day of _____ A.D. _____

PRESIDENT

SECRETARY

