

P9200005103

STEVEN A. SPENCER AND ASSOCIATES
1900 E. ROBINSON STREET
ORLANDO, FLORIDA 32803

MAILED
97 JUN 30 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300002231103--6
-07/07/97--01079--011
*****35.00 *****35.00

RECEIVED
97 JUN -6 AM 9:03
DIVISION OF CORPORATIONS

~~WSP-1418~~
NE
DRS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 17, 1997

STEVEN A. SPENCER AND ASSOCIATES
1900 E. ROBINSON STREET
ORLANDO, FL 32803

SUBJECT: TOWNCAR BY GEORGE, INC.
Ref. Number: P9200005103

We have received your document for TOWNCAR BY GEORGE, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 597A00032283

RECEIVED
97 JUN 30 AM 8:00
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Towncar By George, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I IS BEING AMENDED.
THE NEW NAME OF THIS CORPORATION IS:

Statewide By George, Inc.

97 JUN 30 PM 12: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

51157

SECOND: 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, are as follows: N/A

THIRD: The date of each amendment's adoption: May 7, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this day 7th of May, 1997

Signature Jorge Carlos Alonso PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jorge Alonso

Typed or printed name

PRESIDENT

Title