

P9 4000002495

Requester's Name

Address

All Points Limousine Service  
1445 North Congress Ave.  
Suite 7  
Delray Beach, FL 33445

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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-06/05/00--01103--016  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
00 JUN -5 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
06-12

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 JUN -5 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ALL POINTS LIMOUSINE SERVICES, 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)

ARTICLES #3 DELETE 75 NE 6TH AVE DELRAY BCH. FL. 33483

ADD. ~~1445~~ 1445 N. CONGRESS AVE #7, DELRAY BCH. FL. 33445

ARTICLES #5 DELETE KEN LITVACK AS PRESIDENT

CHANGE JOHN BENERANY FROM V.P. TO PRESIDENT

CHANGE PAUL FLEWELLYN TO VICE PRESIDENT + LEAVE

PAUL FLEWELLYN AS TREASURER + SECRETARY.

RELEASE BEGGY L. CARRY AS REGISTERED AGENT.

ADD. JEROME ROBERT AS REGISTERED AGENT.

**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:

COMPLETELY REMOVE KEN LITVACK FROM THIS  
CORPORATION

**THIRD:** The date of each amendment's adoption: 6/2/00

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

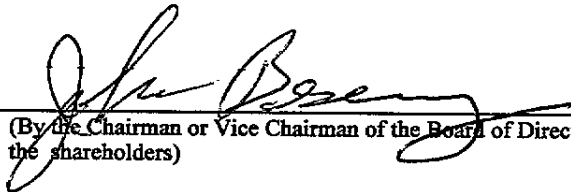
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6/3 day of 2000, \_\_\_\_\_

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

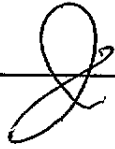
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOHN DESERAM  
Typed or printed name

 VICE-PRESIDENT  
Title

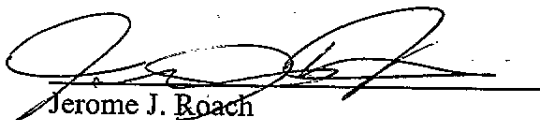
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT /REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: All Points Limousine Services, Inc.
2. The name and address of the registered agent and office is:

Jerome J. Roach  
12445 Guilford Way  
Wellington, Florida 33414

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Jerome J. Roach  
June 1, 2000

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 32314