

P95000013705



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 18, 1996

Steven D. Burton
5560 Forester Pond Ave.
Sarasota, FL 34243

SUBJECT: CROWN TRANSPORTATION AND LIMOUSINE INC.
DOCUMENT NUMBER: P95000013705

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 23 PM 12:19

Mr. Burton:

On February 16, 1995, we received and filed your Articles of Incorporation for STEVE'S SHUTTLE INC.

When you filed a name change on May 28, 1996, it was brought to my attention that one of my staff had filed your corporation in error because you showed no stock in Article III.

The purpose of this letter is to advise that you need to file an amendment to Article III and show how much stock the corporation has at this time. There will be no charge for filing this amendment.

Enclosed is an amendment form for you to complete. Please send it to my attention, or send a copy of this letter so that amendment section will know that there is no fee for filing this amendment.

Sincerely, .

Beth Register
Beth Register
Document Specialist Supervisor
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Amendment

SP

no charge per
letter 12/23/96

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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CROWN TRANSPORTATION and LIMOUSINE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 III SHARES

The number of stock that this corporation
is authorized to have outstanding at
any one time is:

100 shares @
\$ 1.00 per share

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:

THIRD: The date of each amendment's adoption:

August 11, 1996

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 11 of August, 19 96

Signature

Steven D. Burton
(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)

STEVEN D. BURTON

Typed or printed name

PRESIDENT

Title