

P96000006766

RED ROSE LIMOUSINES, INC.  
P.O. BOX 891  
CLEARWATER, FL 33757-0891

December 30, 1997

FLORIDA DEPT OF STATE  
DIVISION OF CORPORATIONS  
AMENDMENT SECTION  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

300002388593--9  
-01/02/98--01080--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

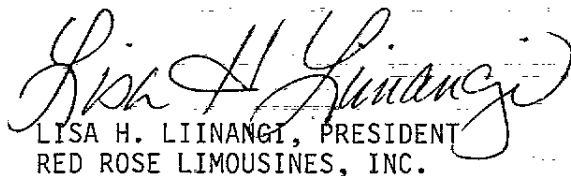
RE: RED ROSE TOWN CAR SERVICES, INC.  
#P96000006766

PLEASE BE ADVISED THAT PER THE ATTACHED DOCUMENTATION WE ARE AMENDING OUR  
CORPORATE NAME TO:

RED ROSE LIMOUSINES, INC.

THERE ARE NO OTHER CHANGES BEING MADE AT THIS TIME. IF YOU HAVE ANY  
QUESTIONS REGARDING THIS, PLEASE CONTACT OUR REGISTERED AGENT, RICHARD L.  
LaMON. AT 813/538-9843 OR P.O. BOX 891, CLEARWATER, FL 33757-0891.

THANK YOU.

  
LISA H. LIINANGI, PRESIDENT  
RED ROSE LIMOUSINES, INC.

FILED  
98 JAN 20 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name change

~~W98000000629~~

NFS

~~\*789,1166,671\*~~

1-21-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 9, 1998

Lisa H. Liinangi, President  
% RED ROSE LIMOUSINES, INC.  
Post Office Box 891  
Clearwater, FL 33757-0891

SUBJECT: RED ROSE TOWN CAR SERVICES, INC.  
Ref. Number: P96000006766

We have received your document for RED ROSE TOWN CAR SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

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 (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 298A00001550

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
**98 JAN 20 AM 9:14**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

RED ROSE TOWN CAR 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)*

AMENDMENT

ARTICLE I      NAME

CORPORATION NAME IS HEREBY AMENDED TO:

RED ROSE LIMOUSINES, INC.

EFFECTIVE DATE IS JANUARY 1, 1998.

**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: December 30, 1997, Effective  
January 1, 1998

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

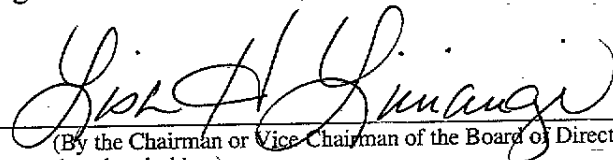
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30th day of DECEMBER, 19 97.

Signature



LISA H. LIINANGI, 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)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title