

P96000018007

NOTARIAL

***BJ Accounting Associates, Inc.***

BETTY J. MARTIN

5950 W. OAKLAND PARK BLVD.  
SUITE 105  
FT. LAUDERDALE, FLORIDA 33313

(305) 731-1200  
FAX 731-6888

Office Use Only

MBER(S), (if known):

1. BJ Accounting Associates, Inc. and check(s)  
H being returned for the  
(Corporation Name) (Document #)

300002235839--5  
-07/11/97--01057--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

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

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

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>MC</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
97 JUL 11 AM 8:19

TUL JUL 14 1997

G A CONSULTING, INC.  
10040 N. W. 53RD STREET  
SUNRISE, FLORIDA 33351

MAY 14, 1997

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

ATTENTION: NAME CHANGE SECTION

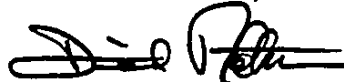
REFERENCE: G A CONSULTING, INC.

ENCLOSED HERewith, YOU WILL FIND OUR "ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION" OF G A CONSULTING, INC. REQUESTING  
OUR NAME CHANGE WITH THE FLORIDA DEPARTMENT OF STATE TO NOW BE  
KNOWN AS: **THE LIMO CLUB, INC.**

THE AMENDMENT WAS SIGNED AND ADOPTED EFFECTIVE MAY 2, 1997.

WE TRUST THIS IS THE INFORMATION YOU REQUEST AND HOPE IT MEETS  
WITH YOUR APPROVAL.

SINCERELY,



DAVID ROTHMAN  
DIRECTOR

DR/B

ENC.

RECEIVED  
97 JUN -9 AM 8:53  
DIVISION OF CORPORATIONS

P.S. PLEASE FORWARD CONFIRMATION OF THE AFOREMENTIONED CHANGES TO  
MY ACCOUNTING OFFICE:

BJ ACCOUNTING ASSOCIATES, INC.  
5950 W. OAKLAND PARK BLVD.  
SUITE 105  
FORT LAUDERDALE FL. 33313

W97000014326

\*105,524, 107,671  
\*308, 167, 524, 671



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 3, 1997

BJ ACCOUNTING ASSOCIATES, INC.  
5950 W. Oakland Park Blvd.  
Suite 105  
Ft. Lauderdale, FL 33313

SUBJECT: G A CONSULTING, INC.  
Ref. Number: P96000018009

We have received your document for G A CONSULTING, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

You failed to make the correction(s) requested in our previous letter.

PLEASE FILL IN THE DATE OF ADOPTION OF THE AMENDMENT.

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 the enclosed check for \$35.00 or a newly issued check with your corrected document.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 697A00034886

*PLEASE Expedite Processing & RETURN TO  
BJ ACCOUNTING ASSOC. INC.  
CALL IF THERE IS ANOTHER PROBLEM.  
THANK YOU.*

*B.J. MARTIN*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

*PLEASE  
RETURN TO*

June 17, 1997

*←*  
BJ ACCOUNTING ASSOCIATES, INC.  
5950 W. Oakland Park Blvd.  
Suite 105  
Ft. Lauderdale, FL 33313

SUBJECT: G A CONSULTING, INC.  
Ref. Number: P96000018009

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Please fill in the date of adoption.

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) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 797A00032420

DIVISION OF CORPORATIONS

97 JUN 30 AM 8:01

RECEIVED

*Paid CK 2257*

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

**G A CONSULTING, 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)*

**RESOLVED:** THAT THE CORPORATE NAME OF "G A CONSULTING, INC."  
LISTED IN ARTICLE I OF THE ARTICLES OF INCORPORATION BE CHANGED  
TO:

**THE LIMO CLUB, INC.**

**EFFECTIVE MAY 2, 1997.**

**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:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 11 AM 8:19

THIRD: The date of each amendment's adoption: MAY 2, 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 2nd day of May, 19 97

Signature



CHAIRMAN, BOARD OF DIR.

(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)

DAVID ROTHMAN

Typed or printed name

VICE PRESIDENT/SECRETARY

Title