

P96000059459

Requestor's Name

Robert Mancuso
South Beach Shuttle
400 Kings Point Dr. #1523
Miami FL 33160

Office Use Only

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

300002542663--3
-06/01/98--01103--012
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
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
<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
98 JUN 22 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

Joe 4/23



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 8, 1998

ROBERT MANCUSO
SOUTH BEACH SHUTTLE INC.
400 KINGS POINT DRIVE, #1523
MIAMI, FL 33160

SUBJECT: SOUTH BEACH SHUTTLE INC.
Ref. Number: P96000059459

We have received your document for SOUTH BEACH SHUTTLE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate suffix must be added to the corporate name throughout the application.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 698A00032053

RECEIVED
93 JUN 22 PM 2:33
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SOUTH BEACH SHUTTLE INC.

(present name)

FILED
98 JUN 22 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

On this day of 5/21/98 a meeting was held present were Mr. Michael Man and Mr. Robert Mancuso. The results were as follows Mr. Michael Man will hold 55 Shares in SOUTH BEACH SHUTTLE INC. Mr. Robert Mancuso will hold 45 Shares

Also noted that all decisions For South Beach Shuttle INC. will be taken into advise by both parties.

Signed Mr. Michael Man-
(PRESEDENT) CHAIRMAN

Date

MAY 21, 1998

Mr. Robert Mancuso
(VICE-PRESEDENT) (VICE-CHAIRMAN)

Date

MAY 21, 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:

Above

SOUTH BEACH SHUTTLE INC.

THIRD: The date of each amendment's adoption: 5-21-98

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 Thurs day of May 21, 19 98.

Signature

Robert V. Mancini
(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