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MAY 15 2014

R. WHITE

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATI	on: Sky	Limousine Orlan	do, Inc.	
DOCUMENT NUMBER:	Poer	000067762		
The enclosed Articles of Art	nendment and fee are su	bmitted for filing.		
Please return all correspond	ence concerning this ma	tter to the following:		
	Ismael	Melendez Negr	on	
<del></del>		Name of Contact Person		
	Sky Limousine Orlando, Inc.			
		Firm/ Company		
	5495 S	. Orange Blosso	om Trail	
		Address		
	Orlando	o, Florida 32839		
		City/ State and Zip Cod	e	
	info@s	kyorlando.com		
<del></del>	_	sed for future annual report	notification)	
For further information cond	cerning this matter, pleas	se call:		
Ismael Melende	z Negron	at (407	913-6430	
Name of Cor	ntact Person		de & Daytime Telephone Number	
Enclosed is a check for the	following amount made	payable to the Florida Depa	artment of State:	
□ \$35 Filing Fee [	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Division o	nt Section of Corporations	Amend Divisio	Address ment Section on of Corporations	
P.O. Box Tallahasse	6327 ee, FL 32314	2661 E	Building xecutive Center Circle assee, FL 32301	

## **Articles of Amendment** Articles of Incorporation

## Sky Limousine Orlando, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P96000067762

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to

	ation "Corp," "Inc," or	ion," "company," or "incorporated" or the a "Co". A professional corporation name must "P.A."
Enter new principal office address, if applicable: rincipal office address <u>MUST BE A STREET ADDRESS</u> )		5495 S Orange Blossom Trai
		Orlando, Florida 32839
Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u> )		P.O. Box 691864
		Orlando Florida 32869
· · · · · · · · · · · · · · · · · · ·		Orlando, Florida 32869
If amending the registered agent an	d/or registered office ad	dress in Florida, enter the name of the
If amending the registered agent an new registered agent and/or the new	d/or registered office advectory registered office addrectory N/A	dress in Florida, enter the name of the
If amending the registered agent an new registered agent and/or the nev	d/or registered office ad v registered office addre N/A	dress in Florida, enter the name of the ss:  street address) , Florida

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT John	Doe	
X Remove	<u>V</u> <u>Mike</u>	: Jones	
X Add	SV Sally	Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	PTSD	David A. James	7011 Grand National Drive
Add			Suite 104
Remove			Orlando, Florida 32839
2) Change	Р	James B. Thomas	5495 S. Orange Blossom Traid
Add			Orlando, Florida 32839
Remove			
3) Change	<u>V</u>	Ismael Melendez Negron	5495 S. Orange Blossom Trail
Add			Orlando, Florida 32839
Remove			
4) Change	<del></del>		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

f. 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:  (if not applicable, indicate N/A)  N/A	. If amending or adding additional Art (Attach additional sheets, if necessary).	(Be specific)
(if not applicable, indicate N/A)	N/A	
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(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)	If an amendment provides for an excl	hange, reclassification, or cancellation of issued shares,
	provisions for implementing the ame	endment if not contained in the amendment itself:
N/A	· · · · · · · · · · · · · · · · · · ·	
	I/A	

The date of each amendment(s) adoption:		, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHE	CK ONE)	
The amendment(s) was/were adopted by the sh by the shareholders was/were sufficient for ap	proval.	
	shareholders through voting groups. The following statement roup entitled to vote separately on the amendment(s):	
"The number of votes cast for the amend	ment(s) was/were sufficient for approval	
by	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
(votin	ng group)	
The amendment(s) was/were adopted by the be action was not required.	oard of directors without shareholder action and shareholder	
The amendment(s) was/were adopted by the in action was not required.	corporators without shareholder action and shareholder	
Dated April 30, 2014		
Dated	2 11/1 1/	
Signatura	Mellown	
Signature	ent or other office = if timectors or officers have not been	<del></del>
selected, by an incor	porator - if in the hands of a receiver, trustee, or other court	
appointed fiduciary l		
ls	mael Melendez Negron	
	(Typed or printed name of person signing)	
V	ice-President	
	(Title of person signing)	