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June 24, 1997

Department of State  
Division of Corporation  
Post Office Box 6327  
Tallahassee, FL 32314

FILED  
97 JUN 27 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BOARD OF DIRECTORS**

**Officers**

Dr. Roy Phillips  
President

Hosea Butler, Jr.  
Secretary

Verbert C. Anderson  
Treasurer

**Members**

Cornelius E. Allen

Reginald Clyne, Esq.

T. Willard Fair

John A. Hall

Ken Mason

Congresswoman: Carrie P. Meek

Garth C. Reeves

Neil Robinson

Dorothea Stewart

David L. Wilson

Elaine H. Black,  
Executive Director

**SUBJECT: WATSON'S ROLLS ROYCE LIMO, INC.**

Dear Sir/Madam:

Enclosed please find an original and one copy of Amended Articles of Incorporation for the above referenced corporation, along with check # 502 in the amount of \$35.00.

Please file the Amended Articles and return the document to the undersigned attorney at the following address:

**JEANNETTE G. ANDREWS, ESQ.  
TOOLS FOR CHANGE  
6255 N. W. SEVENTH AVENUE  
MIAMI, FL 33150**

Thank you for your attention to this matter.

Sincerely,

Jeannette G. Andrews, Esq.

Enclosures

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-06/27/97-01084--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

J:JEANNETTE\LETTERS\THERON.STA

NC  
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**TOOLS FOR CHANGE**  
**BLACK ECONOMIC DEVELOPMENT COALITION, INC.**

6255 N.W. 7th Avenue • Miami, FL 33150 • Telephone: (305) 751-8934 • Facsimile: (305) 751-1619

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
WATSON'S ROLLS ROYCE LIMO, INC.**

Pursuant to the provisions of Chapter 607.1001 et seq. of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is WATSON'S ROLLS ROYCE LIMO, INC..
2. The following amendment to the Articles of Incorporation was adopted by the Board of Directors of the corporation on June 20, 1997, in the manner prescribed by the Florida Business Corporation Act:

"ARTICLE I: NAME, is hereby amended to indicate that the name of the corporation shall be: WATSON'S ANTIQUE & CLASSIC CARS LIMOUSINE, INC.

3. The shareholders are not required to vote on the amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I, BARBARA WATSON, President of WATSON'S ROLLS ROYCE LIMO, INC., have signed these Articles of Amendment on this 24th day of June, 1997, and acknowledge the same to be my act.

  
BARBARA WATSON

STATE OF FLORIDA )  
COUNTY OF DADE )

The foregoing instrument was sworn to before me this 24th day of June, 1997 by BARBARA WATSON, as President of WATSON'S ROLLS ROYCE LIMO, INC., a Florida corporation, on behalf of the corporation. She personally appeared before me at the time of the notarization, and is personally known to me or has produced a Florida Driver's License.

NOTARY PUBLIC:

Sign: Stanley B. Lewis

Print: Stanley B. Lewis

J:\jeannett\amendmen\WATSON



STANLEY B. LEWIS  
My Commission CC407787  
Expires Sep. 18, 1998  
Bonded by HAJ  
800-422-1655