

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : INDEPENDENT TAX SERVICE

Account Number : 120020000072

Phone : (305)887-0001

Fax Number : (305)884-6444

COR AMND/RESTATE/CORRECT OR O/D RESIGN

AMERICAN LIMO & SECURITY INVESTIGATION SERVICES INC.

Certificate of Status	0
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AUG 21 2006

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

08/31/06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMERICAN LIMO & SECURITY INVESTIGATION SERVICES, INC.

DOCUMENT NUMBER: P98000020138

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM RAUL BATISTA

(Name of Contact Person)

AMERICAN LIMO & SECURITY INVESTIGATION SERVICE, INC.

(Firm/ Company)

5601 COLLINS AVE. APT 708

(Address)

MIAMI BEACH , FL, 33140

(City/ State and Zip Code)

For further information concerning this matter, please call:

WILLIAM R BATISTA

(Name of Contact Person)

at (305) 335-8888

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

AMERICAN LIMO & SECURITY INVESTIGATION SERVICE, INC.

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

P98000020138

(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 its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AMMEND:ARTICLE V: OFFICER DIRECTOR

THE NAME AND STREET OF THE OFFICER AND DIRECTOR IS:

DELETE: ALICIA SANCHEZ DIAZ-S-9126 NW 181 STREET MIAMI, FL, 33015

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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The date of each amendment(s) adoption: 08/31/2006

Effective date if applicable: 08/31/2006
(no more than 90 days after amendment file date)

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

William R. Batista

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

WILLIAM RAUL BATISTA

(Typed or printed name of person signing)

DIRECTOR/PRESIDENT

(Title of person signing)

FILING FEE: \$35