

P98000025214

Document Name

Exclusive Motorcycle Escort, Inc.
4615 NW 22nd Avenue
Miami, Florida 33142

C

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

1. _____ (Corporation Name) _____ (Document #) 300005040223--6
-03/04/02--01047--010
2. _____ (Corporation Name) _____ (Document #) *****35.00 *****35.00
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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TALLAHASSEE, FLORIDA

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308 NC + Amend
AM 3-4-02

Examiner's Initials

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

Exclusive Motorcycle Escort Services 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)*

Article I - NAME: The name of the corporation shall be changed to:

EXCLUSIVE ENTERPRISE SERVICES, INC.

Article IV - REGISTERED AGENT AND STREET ADDRESS: The name and address of the registered agent is:

Dwayne W. Pyles
1915 NW 57th Street
Miami, FL 33142

Article V - INCORPORATORS: The name(s) and street address(es) of the incorporator(s) to these Amended Articles of Incorporation are:

Dwayne W. Pyles
1915 NW 57th Street
Miami, FL 33142

Article VI - PURPOSE: The purpose for which the corporation is organized is:

Any lawful business under the laws of Florida

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: January 31, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

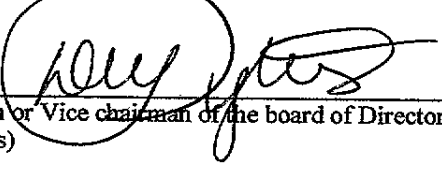
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 4th day of February, 2002.

Signature


(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)

Dwayne W. Pyles

Typed or printed name

President

Title

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ALACHUA COUNTY, FLORIDA