

P98000037191

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TALLAHASSEE, FLORIDA

2008 JUL 30 PM 2:05

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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 32 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

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

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1. **FUN BUS TRANSPORTATION, INC.** **P98000037191**
(Corporation Name) (Document #)
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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	
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FUN BUS TRANSPORTATION, INC.

FILED
2000 JUL 30 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are listed as:

President:	Roy L. Stephenson
Secretary:	Roy L. Stephenson
Treasurer:	Roy L. Stephenson

SECOND: The Officers shall be amended to state:

President:	Roy L. Stephenson
Vice-President:	Michael Stephenson
Secretary:	Michael Stephenson
Treasurer:	Michael Stephenson

whose mailing addresses shall be the same as the mailing address of the Corporation.



THIRD: The Directors of the Corporation are listed as:

Roy L. Stephenson

FOURTH: The Directors shall be amended to state:

Michael Stephenson

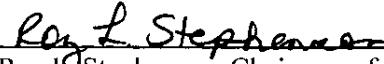
whose mailing addresses shall be the same as the mailing address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 2 July 2008.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 2 July 2008



Roy L. Stephenson, Chairman of the Board of
Directors



www.amerilawyer.com

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