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Raul R. Delgado de Armas, Esq.

Requestor's Name

600 Brickell Ave. Suite 500

Address

Miami FL 33131

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
98 SEP 16 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

9-22-98

CC

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

ESQUIRE LIMOUSINE & BODYGUARD SERVICES INC.

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TALLAHASSEE, FLORIDA**

Article VI of the Articles of Incorporation of Esquire Limousine & Bodyguard Services Inc., is amended to read as follows:

ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of two (2) members. The names and addresses of each director of the corporation are:

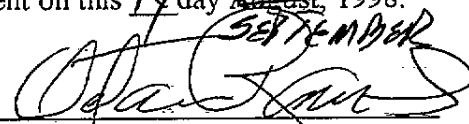
<u>Name</u>	<u>Address</u>
Octavio Ramos Sr-President	3541 West 2nd Avenue Hialeah, Florida 33012
Ileana Bequer-Ramos-Secretary	2600 Collins Avenue Apt. 201 Miami Beach, Florida 33140

This Instrument Prepared By:
Raul R. Delgado de Armas, Esq.
600 Brickell Avenue Suite 500
Miami, Florida 33131 Telephone (305) 372 1152

The foregoing amendments were adopted by the President and sole shareholder of this corporation on August 14, 1998.

SEPTEMBER

IN WITNESS WHEREOF, the undersigned President and sole shareholder of this Corporation has executed these Articles of Amendment on this 14 day August, 1998.



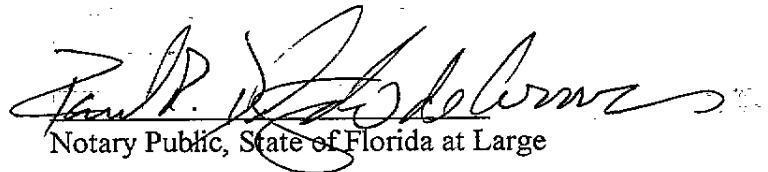
Octavio Ramos Sr., President

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of Florida, County of Dade, to take acknowledgments, personally appeared Octavio Ramos Sr. to me known to be the person described as President and Director and sole shareholder in the foregoing Articles of Amendment and who executed the same and acknowledged before me that he subscribed to those Articles of Amendment.

WITNESS MY HAND AND OFFICIAL SEAL in the county and state named above, this 14 day of August, 1998.

SEPTEMBER


Notary Public, State of Florida at Large

My Commission Expires:

_____ Personally known to me

_____ Showed proof of identity

RAUL R. DELGADO DE ARMAS
Notary Public, State of Florida
My Comm. Exp. Aug. 4, 2001
Commission No. CC669188

CORPORATE RESOLUTION AND CONSENT

Quarterly Meeting

Dated: August 22, 1998

ILEANA BEQUER-RAMOS,, as Director of ESQUIRE LIMOUSINE & BODYGUARD SERVICES INC., a Florida corporation (the "Corporation"), and as Secretary of the Corporation, and Octavio Ramos Sr. as President of the corporation do hereby consent to the adoption by the Corporation of the following resolutions:

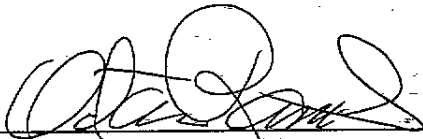
RESOLVED, That Octavio Ramos Sr. is elected and appointed President of ESQUIRE LIMOUSINE & BODYGUARD SERVICES INC., a Florida corporation, the corporation, and that he be issued 100% of all the corporate shares; to wit, 1000 shares of one dollar, be it further;

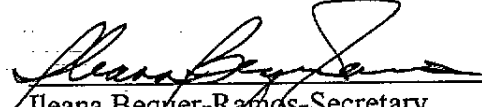
RESOLVED, That Ileana Bequer-Ramos, is elected and appointed as Secretary of ESQUIRE LIMOUSINE & BODYGUARD SERVICES INC., a Florida corporation, the corporation, be it further;

RESOLVED, That Octavio Ramos Jr. be appointed to the position of General Manager And Director Of Operations.

RESOLVED, That the Articles of Amendment to the Articles of Incorporation shall be filed with the Secretary of State to reflect the appointment of Octavio Ramos Sr. as President and Ileana Bequer-Ramos as Secretary of the corporation.

IN WITNESS WHEREOF, Octavio Ramos Sr., and Ileana Bequer-Ramos as directors of the Corporation, have hereby executed this Consent, effective as of August 22, 1998.


Octavio Ramos Sr-President


Ileana Bequer-Ramos-Secretary