

P98000058827

GRLS LIMOUSINE SERVICE, INC.

1707 W. 39 PL.
HIALEAH, FL. 33012

Phone (305)819-3535
Fax (305)819-3535

January 05, 1999

DIVISION OF CORPORATIONS
409 EAST GAINS STREET
TALLAHASSEE, FL. 32399

Dear VELMA SHEPARD,

800002739208--5
-01/13/99--01002--007
*****52.50 *****52.50

Hi there first let me start this letter by thanking you for all of your help. We really appreciate it. Here we are sending you the amendments that we want for the corporation. If you have any questions regarding the changes that I have indicated please feel free to call.

I am also including a check for a total of \$52.50. Which is \$35 for the filing fee, \$8.75 for a certified copy, and \$8.75 for a certificate of status. Also I am enclosing an overnight envelope already paid for so that you can return this as soon as you have finished.

Once again we really appreciate all of your help because we really need these changes for this week. And as a show of appreciation we want to let you know that any time that you come down to Miami please give us a call. We are giving you and your family a free limousine tour of Miami. Have a Happy New Year.

Our mailing address is: GRLS LIMOUSINE SERVICE
1707 W. 39 PL.
HIALEAH, FL. 33012

FILED
99 JAN 12 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cristina Torres

CRISTINA TORRES
SECRETARY

P.S. Could you also send me one of those Corporation Annual Reports please?

Rec'd 1/12
Div. of Corp.

N/c

1/13

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

FILED
99 JAN 12 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAJEEV AUTO SALES, 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 1- GRLS LIMOUSINE SERVICE, INC.

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:

ARTICLE 7
7.1

**SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES OF
COMMON STOCK, EACH SHARE HAVING THE PAR VALUE
OF ONE CENT (\$0.01) PER SHARE.**

THIRD: The date of each amendment's adoption: 01/05/99

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 FIFTH day of JANUARY, 19 99

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)

FIDEL BOADA

Typed or printed name

PRESIDENT / Director

Title