

MAS

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P98000106702

JUNE 17, 1999

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

FILED
99 SEP - 1 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: AMANDA'S LIMO SERVICE, INC.
CHARTER #P98000106702/ARTICLES OF AMENDMENT

ENCLOSED FIND CHECKS FOR (1) \$35.00 FOR FILING FEE FOR ABOVE COMPANY.

MAIL ALL DOCUMENTS TO THE ABOVE ADDRESS.

IF YOU HAVE ANY QUESTIONS DO NOT HESITATE TO CALL.

THANK YOU,

Lisette G. Mawby
LISSETTE MAWBY

enc.

700002957997--9
-08/12/99--01055--012
*****35.00 *****35.00

P98000106702
Amend CM
Hpg 9-1-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 23, 1999

LISSETTE MAWBY
210 UNIVERSITY DR.
SUITE 502
CORAL SPRINGS, FL 33071

SUBJECT: AMANDA'S LIMO SERVICE, INC.
Ref. Number: P98000106702

We have received your document for AMANDA'S LIMO SERVICE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 999A00042145

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

AMANDA'S LIMO SERVICE, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted: (indicate article number (s) being Amended, added or deleted)
#P98000106702 ARTICLE VI Officers. The new officer of the Corporation will be: Dean LaRue, President, Treasurer and Secretary.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 06-17-99

FOURTH: Adoption of Amendment (s) (check one)

- ☐ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☐ The amendment (s) was/were adopted by the board the board of directors without shareholder action was not required.
- ☒ 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 entitles to vote separately on the amendment (s).

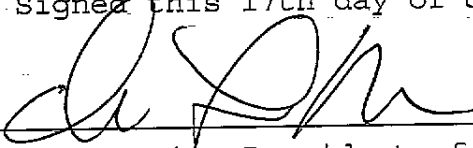
The number of votes cast for the amendment (s) was/were sufficient for approval by _____

Voting group

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 17th day of June, 1999.

By ^X


(Chairman or Vice President of the Board of
directors, President or other officer if adopted
by the shareholders)

(A director or incorporator if adopted by the
directors or incorporators)

Dean LaRue

(Typed or printed name)

President

(Title)

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