

P99000020677

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.
(Requestor's Name)

3320 S.W. 87th AVENUE
(Address)

MIAMI, FLORIDA (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

800002932408--6

-07/15/99--01071--004
*****35.00 *****35.00

OFFICE USE ONLY

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

1. TRANSPORTATION AND ADVERTISING BY
(Corporation Name) (Document #)

2. LIMOS IN MOTION, INC. *Amended*
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ 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

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

RECEIVED
99 JUL 15 AM 11:43
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
99 JUL 16 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789, 00721, 00664

Examiner's Initials

00672
7/16/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 15, 1999

Lazarus Corporate Filing Service, Inc.
3320 S.W. 87th Avenue
Miami, FL

SUBJECT: TRANSPORTATION & ADVERTISING BY LIMOS IN MOTION, INC.
Ref. Number: P99000020677

We have received your document for TRANSPORTATION & ADVERTISING BY LIMOS IN MOTION, 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):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 699A00036503

RECEIVED
JUL 16 AM 11:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

FILED
99 JUL 16 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Transportation & Advertising by Limos in Motion, 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: Amendment(s) adopted: (indicated article number(s) being amended, added or deleted)

Article VI - The number of directors constituting the board of directors of the corporation is TWO (2). The name and address of the persons/persons who are to serve as the board are:

Irvin Joseph (P)	1810 N.E. 198 Terrace North Miami Beach, FL 33180
Bruce Haas (VP)	2111 N.W. 60th Circle Drive Boca Raton, FL 33496

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:

THIRD: The date of each amendment's adoption: March 1, 1999.

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

 x 1. The amendment was approved by the shareholders. The

number of votes cast for the amendment was sufficient for approval.

___ 2. The amendment was 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 sufficient for approval by _____
(voting group)

___ 3. The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

___ 4. The amendment was adopted by the incorporates without shareholder action and shareholder action was not required.

Signed this day 13th of July, 19 99.

Signature this day Bruce Haas
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By director if adopted by the directors)

OR

(By an incorporate if adopted by the incorporates)

Bruce Haas
Bruce Haas

Vice President