

# P99000028459

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000029132 0)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 922-4000

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 NOV 16 PM 2:38

FILED

RECEIVED  
99 NOV 16 PM 2:05  
DIVISION OF CORPORATIONS

## BASIC AMENDMENT TOWNCAR LIMO SERVICES INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND  
REC  
11/18

Electronic Filing Menu

Corporate Filing

Public Access Help

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

**Towncar Limo Services 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: *-(indicate article number(s) being amended, added or deleted)***

**Delete: Article eight-Director, President, Vice President, Sect.  
Treasurer-Hugo Marcelo, Felix Atilas-17560 Atlantic Blvd. #308  
NMB, Fl 33160**

**Add: Article eight-Director, President, Vice President Secretary  
Treasurer-Carmen Atilas 7915 E Treasure Dr #2B  
Miami Beach, Fl 33141**

**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: 11-9-99**

99 NOV 16 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

**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 day 11 of 15, 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)

**Felix Atilas**

\_\_\_\_\_  
Typed or printed name

Vice President

\_\_\_\_\_  
Title