

STEGER & STEGER, P.A.

ATTORNEYS • A.T. • LAW

SAM T. STEGER

Board Certified in Estate Planning and Probate
Board Certified in Real Estate Law

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Board Certified in Marital and Family Law

P94000044730

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Stuart, FL 34994
(561) 287-8888
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June 1, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800002893868-8
-06/03/99-01047-010
*****43.75 *****43.75

RE: PREMIER LIMOUSINE SERVICE, INC.

Dear Sir/Madam:

Per telephone conversation with Cheryl
10/10
return →

Enclosed are the following items in connection with the above corporation:

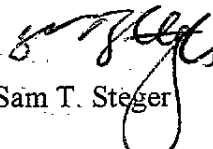
File only
RA charge

1. Original and one copy of the Amendment to Articles of Incorporation of Premier Limousine Service, Inc. *Agent & Principal address*
2. Original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporation.
3. This firm's check in the amount of \$43.75 representing the filing fee and the amount necessary for a certified copy of the amendment.

Please file the enclosed amendment and statement of change and return a certified copy to this office. I have enclosed a stamped return envelope for your convenience.

If you require additional information, please do not hesitate to contact our office. Thank you for your assistance with matter.

Very truly yours,


Sam T. Steger

STS/cv
Enclosures
cc: Mr. David C. Shaw

FILED
99 JUN -3 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM Change

2000 JUN 10 1999

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: PREMIER LIMOUSINE SERVICE, INC.

2. The mailing address of the corporation is: 1090 N.W. 16th Street
Stuart, Florida 34994

3. Date of incorporation/qualification: May 17, 1999 Document number: P99000044730

4. The name and address of the current registered agent and office:

Francis Bono

1887 S.W. Angelico Lane

Port St. Lucie, FL 34983

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

CHRISTINA E. JENKINS

1090 N.W. 16th Street

Stuart, Florida 34994

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

PREMIER LIMOUSINE SERVICE, INC.

By: David C. Shaw
(Signature of an officer, chairman or vice chairman of the board)

David C. Shaw, Director

(Date)

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C Jenkins
(Signature of Registered Agent)

(Date)

CHRISTINA E. JENKINS

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***