9000096243 Millennium Limousine Service Inc. dba MOJO LIMO 4548 SW 28th Way Fort Lauderdale, FL 33312 City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time Walk in Certificate of Status Photocopy ☐ Will wait ☐ Mail out <u>AMENDMENTS</u> NEW FILINGS Amendment ☐ Profit Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent ☐ Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION OTHER FILINGS

Foreign

Other

☐ Limited Partnership

Reinstatement Trademark

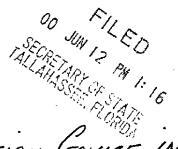
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Examiner's Initials

Annual Report

☐ Fictitious Name

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



MILLENNIUM LIMOUSINE O TRANSPORTATION SERVICE, 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 NUMBER VI - ADD: ROBERT G. CONNOLLY
AS VICE PRESIDENT / TRESURE 4548 SW 28 MWAY
FORT LANDERDALE, FL. 33312

ARTICLE NUMBER VIII- ADD ROBERT G. CONNOLLY
AS SUBSCRIBER & BOARD OF 4548 SW 28 M WAY
DIRECTOR.

REFLECTING EACH PARTY AS ONE THIRD OWNERSHIP OF
STOCK IN THE COMPANY

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: T	he date of each amendment's adoption: 6/9/2000.
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
U	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 byvoting group
L	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
0	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
,	Signed this 9 day of JUNE, 2000
Signatur	(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)
	MARTIN COLP Typed or printed name
	VICE PRESIDENT DIRECTOR
	Title

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