

552319

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

97 OCT 15 PM 12:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Condo Limo Services,
Inc.

name
change
Amend

10/15/97
10/11/97
10/11/97
10/11/97
10/11/97
10/11/97

Signature _____

Requested by: AS

10/15

8:47

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File 100002320561--9
10/15/97--01008--017
Fictitious Name File *****87.50 *****87.50
Trade/Service Mark _____
Merger File _____
☒ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
☒ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

97 OCT 15 AM 9:27
RECEIVED

ARTICLES OF AMENDMENT

OF

CONDO-LIMO SERVICES, INC.

FILED
97 OCT 15 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607, Florida Statutes, commonly known and referred to as the "Florida Business Corporation Act", the undersigned corporation adopts the following amendments to its Articles of Incorporation:

I.

The name of the corporation is CONDO-LIMO SERVICES, INC.

II.

The following Amendments to the Articles of Incorporation of CONDO LIMO SERVICES, INC., were adopted by the sole shareholder and sole director of the corporation on October 7, 1997, who has executed these Articles of Amendment in order to manifest her intention that the amendments of the article contained herein be adopted, to wit:

"Resolved that the Articles of Incorporation be, and they are hereby amended by changing, or adding the following articles, to read, after amendment, as follows:

ARTICLE I - NAME

The name of the corporation is and shall be KAWIN, INC.

III.

One hundred (100) shares of the capital stock of the corporation are now outstanding, all of which are held by the following named individual:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
KATHARINE DAVIS BOZMAN	18632 N.E. 25th Place North Miami Beach, Florida 33180	100

The above named shareholder by her signature annexed hereto does hereby ratify and approve the within Amendment to the Articles of Incorporation.

Executed by the undersigned Corporation, its sole shareholder and sole director in duplicate originals, at Dania, Florida on this 8th day of October, 1997.

CONDO LIMO SERVICES, INC.

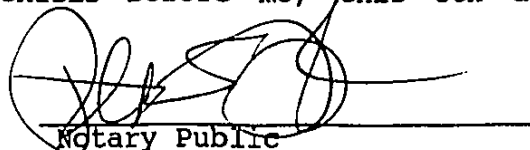
BY: Katharine Davis Bozman
Katharine Davis Bozman, President

Katharine Davis Bozman
Katharine Davis Bozman, as Sole
Shareholder and Sole Director

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, KATHARINE DAVIS BOZMAN, as President, sole Shareholder and sole Director of CONDO LIMO SERVICES, INC. known to me to be the person who executed the foregoing Articles of Amendment for said corporation, and that she executed same as the free act of the Corporation, its sole Shareholder and its sole Director.

SWORN TO AND SUBSCRIBED before me, this 8th day of October, 1997.


Notary Public

My commission expires:

10/23/00

