

# White Knight Limousines

Fort Lauderdale Jet Center  
1100 Lee Wagener Boulevard, Suite 108 Fort Lauderdale, Florida 33315  
(954) 359-0373 (800) 491-8435 Fax: (954) 359-0392

**VO3448**

3-1999

Dear Sir

Please send Certified Copy of  
amendment to the above address

Thanks

*[Signature]*

4000002818394-1  
-03/25/99-01069-017  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Enclosed is check for <sup>Paid</sup> 43.75

**FILED**  
99 MAR 25 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VO 3448  
288 \*Cert Copy  
3-25-99  
NC/aw



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

WHITE KNIGHT LIMOUSINE, INC.

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(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 I. Name of Corporation is being changed from  
WHITE KNIGHT LIMOUSINE, INC. to WHITE KNIGHT LIMOUSINE  
& TRANSPORTATION SERVICES, INC.

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**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 19, 1999

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

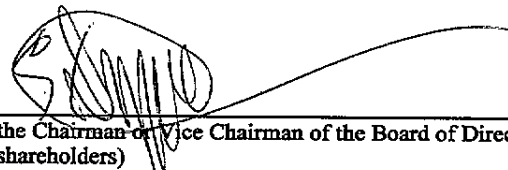
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 27 day of March, 19 99

Signature ✓

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

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TALLAHASSEE, FLORIDA

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Edward Drugan

Typed or printed name

President/Director

Title