## G10383

(Re	equestor's Name)	
(Address)		
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(Cit	ty/State/Zip/Phone	e #)
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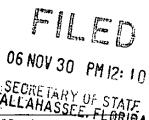
Amend

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION: R & J Cab	s, Inc.	
DOCUMENT N	UMBER: G10383		· · · · · · · · · · · · · · · · · · ·
The enclosed Arti	cles of Amendment and fee a	are submitted for filing.	
Please return all c	orrespondence concerning th	is matter to the following:	
<u>Ne</u>	il A. Milestone, Esq.		
	(Name	of Contact Person)	
M	uroff, Milestone and M	1ilestone	
	(Fin	rm/ Company)	
29	99 NE 191st Street, St	e. 400	
		(Address)	
Av	entura, FL 33180		
	(City/ S	tate and Zip Code)	
For further inform	ation concerning this matter,	please call:	
Neil A. Milesto		at ( <u>305</u> ) <u>682-2</u>	
(Nan	ne of Contact Person)	(Area Code & Daytir	ne Telephone Number)
Enclosed is a chec	k for the following amount:		
□\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☑ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporation Clifton Building 2661 Executive Center ( Tallahassee, FL 32301	

## Articles of Amendment to Articles of Incorporation of



R & J Cabs, Inc.

Charter No. G10383

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation

adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Sole Officer and Director has died. The following individuals have been elected:
Peter Keltai - President and Director - 7 Conklin Ct., Monroe, NY 10950
Toni Taubenfeld - Vice President and Director - 2851 NE 183rd St, #1207, Aventura, FL 33160
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A

(continued)

The date of each amendment(s) adoption: 11/29/2006
Effective date if applicable: 11/29/2006
(no more than 90 days after amendment file date)
Adoption of Amendment(s) ( <u>CHECK ONE</u> )
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  Peter Kelfai  (Typed or printed name of person signing)
(Title of person signing)

FILING FEE: \$35