G54618

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2/13/15

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Honey Cab	l, Inc.		
DOCUMENT NUMBI				
	f Amendment and fee are su	bmitted for filing.		
Please return all corresp	ondence concerning this ma	tter to the following:		
ļ	Frank L. Pohl			
_	· · · · · · · · · · · · · · · · · · ·	Name of Contact Persor	n ,	
<u>_l</u>	Pohl & Short, P.A	١.		
_		Firm/ Company		
280 W. Canton Ave., Ste. 410				
,	Winter Park, FL	Address		
<u>-</u>	vviillei Faik, i L	City/ State and Zip Code	<u> </u>	
			-	
poh	@pohlshort.com			
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	concerning this matter, pleas	se call:		
Frank L. Pohl		_{at (} 407	_{_)} 647-7645	
Name of	Contact Person	. Area Co	de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	rtment of State:	
\$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)	
Amen Divisi	ng Address Idment Section Idment Sec	Amend Divisio Clifton	Address ment Section n of Corporations Building xecutive Center Circle	

Articles of Amendment to Articles of Incorporation of

EILED

2015 FFB 10 PM 3: 28

Honey Cab I, Inc.		(010 1 00 1	,
(Name of Corporation as currently filed with	th the Florida Dept. of Stat	e) SECRETAP	RY OF STATE SEE, FLORIDA
G54618		TALLAHAS	SEE, FLUKIUA
(Document Number of Corpo	ration (if known)	Ser.	- 4-1 - 1 / 12 / 12 / 12 / 12 / 12 / 12 / 12 /
Pursuant to the provisions of section 607.1006, Florida Statut its Articles of Incorporation:	es, this <i>Florida Profit Corpo</i>	oration adopts the following	g amendment(s)
A. If amending name, enter the new name of the corporate	tion:		
			_The new
name must be distinguishable and contain the word "cor "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc word "chartered," "professional association," or the abbrev	c," or "Co". A professiona	"incorporated" or the a l corporation name must	bbreviation contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		-
			_
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			_
			-
			_
D. If amending the registered agent and/or registered offi		r the name of the	
new registered agent and/or the new registered office	address:		
Name of New Registered Agent			
 			
(FI	orida street address)		
New Registered Office Address:		, Florida	_
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fa		bligations of the position.	
Signature of New Regi	istered Agent, if changing		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u> <u>J</u>	John Doe	
X Remove	<u>V</u> <u>1</u>	Mike Jones	
X Add	<u>sv</u> <u>s</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	_VP	Frank L. Pohl	280 W. Canton Ave.
✓ Add			Suite 410
Remove			Winter Park, FL 32789
2) Change	<u>P</u>	Malka Kornicki	550 SW 138th Ave.
Add			K-310
Remove			Pembroke Pines, FL 33027
3) Change			
Add		•	
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add		-	
Remove			
TTT IZEIIIOAG			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)			
The Articles of Incorporation are amended to add the following to the existing Articles of			
Incorporation:			
Notwithstanding anything in these Articles of Incorporation, any by-laws, or anything			
elsewhere to the contrary, Marvin Kornicki, otherwise known as Mott Kornicki, shall not			
serve as an officer, director, employee, agent or any representative whatsoever of the			
corporation and has no authority to execute any documents or transact any business			
on behalf of the corporation or receive any notices or communication on behalf of the			
corporation.			
F. 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: (if not applicable, indicate N/A)			
· · · · · · · · · · · · · · · · · · ·			
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The date of each amendment(s) adoption: date this document was signed.	, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	_
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted 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.	
Dated 2/9/15 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)	
Frank L. Pohl	
(Typed or printed name of person signing)	
Vice President	
(Title of person signing)	