

K39870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

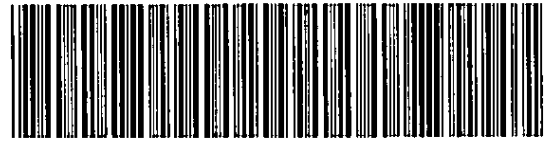
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

date

Adoption

Office Use Only



600386258636

04/25/22--01004--019 \*\*43.75

FILED  
2022 JUL 18 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FL

A. BUTLER

JUL 23 2022

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: A & M TAXI SERVICE, INC.

DOCUMENT NUMBER: K39870

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STUART MORRIS, ESQ.

Name of Contact Person

COZEN O' CONNOR

Firm/ Company

7284 W. Palmetto Park Road, Suite 101

Address

Boca Raton FL 33433

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Schaire Lopez

Name of Contact Person

at ( 561 ) 245-6131

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to:  
Articles of Incorporation  
of

FILED

2022 JUL 18 AM 11:01

A & M TAXI SERVICE, INC.

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

SECRETARY OF STATE  
TALLAHASSEE, FL

K39870

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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 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.

Example:

X Change      PT      John Doe

X Remove      V      Mike Jones

X Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	PSTD	Rita Goldberg	1170 Harbor Court
_____ Add			Hollywood, FL 33019
_____ Remove			
2) <u>X</u> Change	PS	Martin D. Gopman	1170 Harbor Court
_____ Add			Hollywood, FL 33019
_____ Remove			
3) _____ Change			
_____ Add			
_____ Remove			
4) _____ Change			
_____ Add			
_____ Remove			
5) _____ Change			
_____ Add			
_____ Remove			
6) _____ Change			
_____ Add			
_____ Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

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)

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ 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)

Dated 4/13/22

Signature Rita Goldberg  
(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)

Rita Goldberg

\_\_\_\_\_  
(Typed or printed name of person signing)

Director, Secretary and Treasurer

\_\_\_\_\_  
(Title of person signing)



**Sohaira Lopez**

*Senior Paralegal*

Phone: 561.245.6131

Email: slopez@cozen.com

April 19, 2022

**VIA U.S. MAIL**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**Re: A&M Taxi Service, Inc.**

Dear Division of Corporations:

Enclosed please find the articles of amendment and check #762822 in the amount of \$43.75. We are requesting the amendments requested be applied to the A&M Taxi Service, Inc.

Upon completion, kindly provide us with confirmation that the changes have been made.

Should you have any questions please contact the undersigned.

Sincerely,

COZEN O'CONNOR

A handwritten signature in black ink, appearing to read 'Sohaira Lopez', is written over a circular stamp. The stamp contains the text 'By: SOHAIRA LOPEZ' and 'Senior Paralegal'.

Enclosures



**Sohaira Lopez**

*Senior Paralegal*

Phone: 561.245.6131

Email: [slopez@cozen.com](mailto:slopez@cozen.com)

April 19, 2022

**VIA U.S. MAIL**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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Dear Division of Corporations:

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Upon completion, kindly provide us with confirmation that the changes have been made.

Should you have any questions please contact the undersigned.

Sincerely,

COZEN O'CONNOR

A large, stylized handwritten signature in black ink, appearing to read 'Sohaira', is written over the printed name and title.

By: SOHAIRA LOPEZ  
Senior Paralegal

Enclosures





**Sohaira Lopez**

*Senior Paralegal*

Phone: 561.245.6131

Email: [slopez@cozen.com](mailto:slopez@cozen.com)

June 21, 2022

**VIA U.S. MAIL**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**Re: A&M Taxi Service, Inc.**

Dear Division of Corporations:

In response to your communication dated 6/10/22, enclosed please find the articles of amendment with appropriate box on the amendment form and check #762822 in the amount of \$43.75. We are requesting the amendments requested be applied to the A&M Taxi Service, Inc.

Upon completion, kindly provide us with confirmation that the changes have been made.

Should you have any questions please contact the undersigned.

Sincerely,

COZEN O'CONNOR

*s/Sohaira Lopez*

By: SOHAIRA LOPEZ

Senior Paralegal

Enclosures



CEIVED

2022 JUN 27 PM 4:12  
FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
TALLAHASSEE, FL

June 10, 2022

STUART MORRIS, ESQ.  
7284 W. PALMETTO PARK ROAD  
SUITE 101  
BOCA RATON, FL 33433

SUBJECT: A & M TAXI SERVICE, INC.  
Ref. Number: K39870

We have received your document for A & M TAXI SERVICE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler  
Regulatory Specialist II

Letter Number: 122A00013053



RECEIVED

2022 JUL 18 PM 12:00

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
TALLAHASSEE, FL

July 5, 2022

STUART MORRIS, ESQ.  
7284 W. PALMETTO PARK  
SUITE 101  
BOCA RATON, FL 33433

SUBJECT: A & M TAXI SERVICE, INC.  
Ref. Number: K39870

We have received your document for A & M TAXI SERVICE, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler  
Regulatory Specialist II

Letter Number: 022A00015025