

Division of Corporations

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PO1000009079**Florida Department of State**

Division of Corporations

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BASIC AMENDMENT**TAMPA TAXI, INC.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
TAMPA TAXI, INC.**

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:

**ARTICLE VII
Board of Directors**

This Corporation shall have Three director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Name and Address

**John W. Bailey, President
3401 N Lakeview Dr., #1614
Tampa, FL 33618**

**Ken Steadham, Vice President
3401 N Lakeview Dr., #1614
Tampa, FL 33618**

**Emmanouil Tountas, Secretary/Treasurer
3401 N Lakeview Dr., #1614
Tampa, FL 33618**

The Adoption of Amendment(s) was/were adopted by the board of directors on May 4, 2001 without shareholder action and shareholder action was not required.

Signed on May 4, 2001.

Signature


John W. Bailey, President/Director

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