

# P01000009079

TAMPA TAXI INC.

4105 N. FLORIDA AVE. TAMPA, FL. 33603

DIVISION OF CORPORATIONS,  
PLEASE SEND A CERTIFIED COPY OF OUR AMENDMENTS, AS  
AMENDED. WE HAVE ENCLOSED A CHECK FOR \$35.00 PLUS \$8.75  
FOR THE CERTIFIED COPIES FOR A TOTAL OF \$43.75.

WE HAVE ALSO ENCLOSED A SELF ADRESSED FEDEX  
ENVELOPE TO HELP US EXPIDITE THIS PROCCES, WE  
APPRECIATE YOUR HELP AND CONSIDERATION.

TAMPA TAXI INC.

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-07/26/01--01079--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL 26 PM 12:26

*Amend*

V. SHEPARD AUG 2 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL 26 PM 12:26

# 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 1**

THE MAILING ADDRESS AND STREET ADDRESS OF THE CORPORATION ARE:  
**4105 N. FLORIDA AVE.  
TAMPA, FL. 33603**

## **SECOND AMENDMENT:**

### **ARTICLE V AS PERTAINS TO STOCK**

THE CORPORATION IS AUTHORIZED TO ISSUE THREE HUNDRED (300) SHARES OF ZERO DOLLARS (0.00) PAR VALUE STOCK, TO BE SPLIT INTO TWO (2) CLASSES. TWO HUNDRED (200) SHARES OF CLASS (A) VOTING STOCK AND ONE HUNDRED SHARES (100) OF CLASS (B) NON-VOTING STOCK. COMMON STOCK WITH VOTING RIGHTS BEING THE ONLY DIFFERENCE.

## **THIRD AMENDMENT:**

### **ARTICLE VI REGISTERED AGENT**

THE STREET ADDRESS OF THE CURRENT REGISTERED OFFICE OF THIS CORPORATION IS:  
**4105 N. FLORIDA AVE.  
TAMPA, FL. 33603**  
AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS:  
**ANDREW STEVENS**

## **FOURTH AMENDMENT:**

### **ARTICLE VII BOARD OF DIRECTORS**

THIS CORPORATION SHALL HAVE TWO DIRECTORS. 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 IS:

**WILLIAM PATRICK TRANUM, PRESIDENT/TREASURER  
4105 N. FLORIDA AVE. TAMPA, FL. 33603**

**JERRY STAFFORD, VICE PRESIDENT/SECRETARY  
4105 N. FLORIDA AVE. TAMPA, FL. 33603**

# TAMPA TAXI INC.

## ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL THE STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE

7/23/2001

  
ANDREW STEVENS

TAMPA TAXI, INC.

ARTICLES OF AMENDMENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL 26 PM 12:26

The undersigned, representing a majority of the directors serving on the Board of Directors of TAMPA TAXI INC., a(n) Florida corporation, hereby approve and adopt the attached amendment(s) to the Articles of Incorporation. The undersigned further certify that TAMPA TAXI INC. has issued 200 shares, all of which were represented at a meeting in which shareholder approval for the amendment(s) was obtained by vote.

Dated this 23 day of July, 2001.

Jimmy Stapp { VICE PRES  
SECRETARY

William P. Tramm { PRESIDENT  
William P. Tramm { TREASURER

Originals