

PO1000009079

April 9, 2002

Tampa Taxi, Inc.

4105 N. Florida Avenue

Tampa, Florida 33603

Division of Corporations

% Amendment Section

Post Office Box 6327

Tallahassee, Florida 32314

813
275-9390
~~PO1-9079~~
~~813)221-8300~~

800005253458--5
-04/11/02-01036-019
*****52.50 *****52.50

To Whom It May Concern:

If you would please file these Articles of Amendments to the Articles of Incorporation of Tampa Taxi, Inc.

Also, if you would please, I am requesting two certified copies of this document.

Enclosed you will find a check for \$52.50 which covers the \$35.00 filing fee and \$8.75 for each certified copy.

Thank You Very Much.



George R. Vallee 906-1779 -
Chairman of the Board of Directors/Secretary

FILED
02 MAY -3 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

George Vallee GAVE
AUTHORIZATION BY PHONE TO
CORRECT ADD RA acceptance
DATE ✓ DATE OF ADOPTION
DOC. EXAM ✓ NO. OF VOTGS CAST ATMT
PS SP

705 PS 5/3/02
~~PO1-9079~~
~~PS 4/16/02~~



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 16, 2002

TAMPA TAXI, INC.
ATTN: GEORGE R VALLEE
4105 N FLORIDA AVE
TAMPA, FL 33603

SUBJECT: TAMPA TAXI, INC.
Ref. Number: P01000009079

We have received your document for TAMPA TAXI, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please correct the number of directors in Article VII of your 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) 245-6957.

Pamela Smith
Corporate Specialist

Letter Number: 702A00022530

RECEIVED
02 APR 26 AM 10:14
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF:**

FILED

02 MAY -3 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Tampa Taxi, Inc.
4105 North Florida Avenue
Tampa, Florida 33603**

Document number: P01000009079

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 V

Registered Agent:

The street address of the current registered office of this corporation is:

**4105 North Florida Avenue
Tampa, Florida 33603**

And the name of its registered agent at such address is:

George R. Vallee

Article VII

Board of Directors/Officers:

This corporation shall have four Directors/Officers. The number may be either increased or diminished from time to time by the bylaws, but shall never be less than (1). The names and addresses of the Directors/Officers of this are:

**William Patrick Trantum, President, Director
4105 North Florida Avenue, Tampa, Florida 33603**

**George R. Vallee, Chairman Director, Secretary, Treasurer
4105 North Florida Avenue, Tampa, Florida 33603**

**Edward R. Vallee, Director
4105 North Florida Avenue, Tampa, Florida 33603**

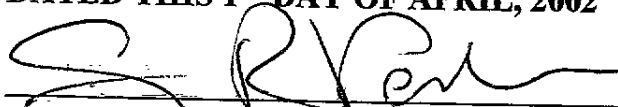
**Gerald Stafford, Vice president
4105 North Florida Avenue, Tampa, Florida 33603**


ARTICLES OF AMENDMENT


THE UNDERSIGNED, REPRESENTING A MAJORITY OF THE DIRECTORS SERVING ON THE BOARD OF DIRECTORS OF TAMPA TAXI, INC., A FLORIDA CORPORATION, HEREBY APPROVE AND ADOPT THE ATTACHED AMENDMENTS TO THE ARTICLES OF INCORPORATION. ALL OF WHICH WERE REPRESENTED AT A MEETING IN WHICH SHAREHOLDER -

APPROVAL FOR THE AMENDMENTS WERE OBTAINED BY VOTE. THE DATE OF ADOPTION IS APRIL 1, 2002. THE NUMBER OF VOTES CAST WAS SUFFICIENT FOR APPROVAL.

DATED THIS 1ST DAY OF APRIL, 2002

 Dir./Sec G.R. VALLEE

 Pres. W.P. TRAN

 G.M. ERVALLEE

Having been named as registered agent and to accept service of process for the above stated corporation, 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 statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



(Signature of Registered Agent)

April 1, 2002

(Date)

PO1000009079

April 9, 2002

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Tampa, Florida 33603

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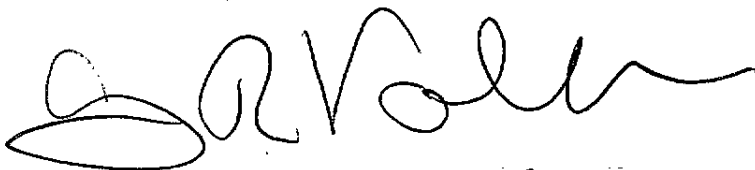
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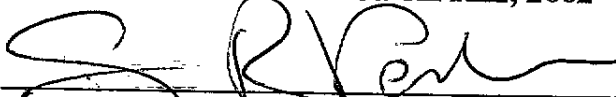
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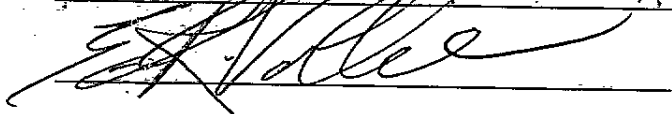
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(Signature of Registered Agent)

April 1, 2002

(Date)