

P01000082588

1600 West Commercial Boulevard
Fort Lauderdale, Florida 33309
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Bay
Shuttle,
Inc.

FILED
01 DEC 10 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Florida Division of Corporations **From:** Michael Goldstein
Fax: **Date:** November 26, 2001
Phone: **Pages:** Cover +2
Re: Articles of Amendment **CC:**
☐ **Urgent** ☒ **For Review** ☐ **Please Comment** **Please Reply** ☐ **Please Recycle**

•Comments: Please allow this to serve as a cover letter for the attached articles of amendment for Bay Shuttle, Inc.

I can be reached at

1600 West Commercial

Fort Lauderdale, FL 33309

Fax: 954 493 8956

*Amend
12-13-01
PVS*

600004716056--3
-12/10/01--01054--018
*****35.00 *****35.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 DEC 10 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bay Shuttle Inc.

(present name)

P01000082588

(Document Number of Corporation (If known))

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article Two

Principal Address to:

1716 Lemon Street

Tampa, FL 33606

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: 11-20-01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 20th day of November, 2001

Signature

Mike Goldstein

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael Goldstein

(Typed or printed name)

Incorporator

(Title)