

P02000008272

ATLANTIC TAXI, INC  
1997 NW 55th Avenue  
Margate, FL 33063  
(954) 979-3033

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR -9 PM 1:04

March 20, 2002

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-03/25/02--01050--023  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: ATLANTIC TAXI, INC  
Document No. P02000008272

Dear Sir/Madam:

Enclosed herein please find an original and one (1) copy of the Articles of Amendments to the Articles of Incorporation for the above named corporation. We ask that you file the original and return a Certified Copy to us.

We are enclosing a check/money order in the Amount of \$43.75 to cover the following:

Amendments Filing fee	\$35.00
Certified Copy	\$ 8.75
Total	\$43.75

Your cooperation in this matter is appreciated.

Very truly yours,

*Gregory R. Williams*

Gregory R. Williams  
President

*→ gave authorization to  
remove "First" from art. V.  
4/9 JB*


*Amend.*

V SHEPARD APR 10 2002

**FOURTH: Adoption of Amendment(s)**

The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 21 day of March 2002.

  
\_\_\_\_\_  
Gregory R. Williams, Incorporator

March 21, 2002  
Date

If the registered agent is changed by amendment, the new agent must sign accepting the appointment, and must state that he or she is familiar with and accepts the obligations of the position.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature of Registered Agent

March 21, 2002  
Date

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

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**ATLANTIC TAXI, INC.**

Document Number of Corporation

**P02000008272**

*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 V. INITIAL OFFICERS / DIRECTORS**

65  
The name and address of the members of the ~~first~~ board of directors is as follows:

Name

Address

Gregory R. Williams

561 SW 50th TER, MARGATE, FL 33068

Gerald C. Jacob

1997 NW 55th AVENUE, MARGATE, FL 33063

The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

**ARTICLE VI. REGISTERED AGENT**

The name and address of the registered agent is:

Gerald C. Jacob

1997 NW 55th AVENUE, MARGATE, FL 33063

**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:

**THIRD:** The date of each amendment's adoption: **March 21, 2002.**