

P020000015612

(Requestor's Name)

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Amend
@ 5.18.06



100074203821

05/11/06--01016--023 **35.00

FILED
06 MAY 11 AM 10:00
TALLAHASSEE, FLORIDA

Barbara's Personal Services, Inc.
SUITE 2A
152 8th AVENUE S.W.
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505
FACSIMILE 585-9184

May 9, 2006

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

TRANSMITTAL LETTER

SUBJECT: Amendment of Articles to :

PLATINUM TAXI, INC. P02000015612

Formerly known as Solid Platinum, Inc.

The above named corporation wishes to: ADD

1. ARTICLE VI: CORPORATE OFFICERS

Enclosed is an original and one (1) copy of the amendment to articles of incorporation and a check for thirty five dollars (\$35) for Filing Fee.

FROM:
Barbara S. Hicks
152 8th Avenue, SW, Suite 2A
Largo, Florida 33770-3613
(727) 559-8505

Sincerely,


Barbara S. Hicks

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PLATINUM TAXI, INC.

FILED
06 MAY 11 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

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

**ADD ARTICLE VI
CORPORATE OFFICERS**

CHANGE: ADD: SCOTT BRADLEY as DIRECTOR

REMOVE: ANDREW MASCHERINO as DIRECTOR

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: **MAY 8, 2006**

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendments 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):*

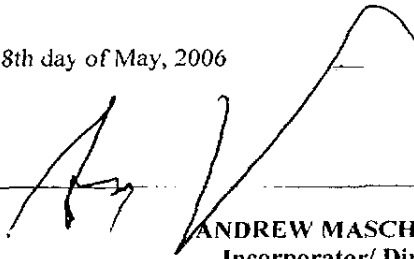
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
VOTING GROUP

_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Signed this 8th day of May, 2006

Signature _____



ANDREW MASCHERINO
Incorporator/ Director