

# PD2000051211

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Black and Gold Taxi, Inc.  
(Name of corporation)

DOCUMENT NUMBER: PD2000051211

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Eastwood  
(Name of person)

\_\_\_\_\_  
(Name of firm/company)

1340 Highway 98E Apt. 218  
(Address)

Ft. Walton Beach, FL 32548  
(City/state and zip code)

500008302865--9  
-10/10/02--01028--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

For further information concerning this matter, please call:

John Eastwood at (850) 244-7303  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
02 DEC 30 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 11, 2002

JOHN EASTWOOD  
1340 HIGHWAY 98-E  
APT. 218  
FORT WALTON BEACH, FL 32548

SUBJECT: BLACK AND GOLD TAXI, INC.  
Ref. Number: P02000051211

We have received your document for BLACK AND GOLD TAXI, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 902A00056892



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 10, 2002

JOHN EASTWOOD  
1340 HIGHWAY 98-E  
APT. 218  
FORT WALTON BEACH, FL 32548

SUBJECT: BLACK AND GOLD TAXI, INC.  
Ref. Number: P02000051211

We have received your document for BLACK AND GOLD TAXI, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please specify what you are amending, adding or deleting under the first section, and also check the method of adoption under the fourth section on the 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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 002A00065389

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 DEC 30 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BLACK AND GOLD TAXI, INC.

(present name)

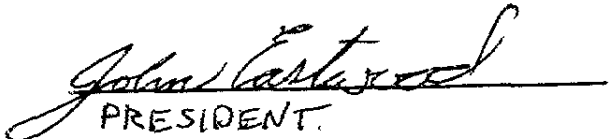
(Document Number of Corporation (If known))

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)

BLACK AND GOLD TAXI, INC. HAS REMOVED ANITA OSBURN AS  
PRESIDENT AND REGISTERED AGENT AND JOHN EASTWOOD IS INSTALLED  
AS REGISTERED AGENT AND PRESIDENT

I ACCEPT DESIGNATION AS REGISTERED AGENT OF  
CORPORATION

  
PRESIDENT.

THE ADD. OF REGISTERED AGENT IS.  
243-D W. HOLLYWOOD BLVD FT. LAUDERDALE  
FLA 32548

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: OCT. 1<sup>ST</sup> 2002

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 all of the 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 22 day of OCT., 2002

Signature John Eastwood PRESIDENT  
(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)

John Eastwood  
Typed or printed name  
JOHN EASTWOOD  
PRESIDENT / DIRECTOR  
Title