

PD3000012604

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Amend. & N/C

V SHEPARD MAY 28 2003

COVER LETTER

TAMPA CAB, CO DOC # P03000012604

TEL (813) 335-3954

OR

TEL (813) 361-9435

RETURN ADDRESS

TAMPA CAB, CO
P.O. BOX 27184

TAMPA, FL 33623



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 14, 2003

TAMPA CAB, CO
P.O. BOX 27184
TAMPA, FL 33623

SUBJECT: TAMPA CAB, CO
Ref. Number: P03000012604

We have received your document for TAMPA CAB, CO 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 document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 603A00029708

RECEIVED
03 MAY 28 AM 8:47
DIVISION OF CORPORATIONS

5-14-03

Mailing address

TAMPA CAB, CO
1201 N Rome Ave
TAMPA - FL - 33607

Dep. of State
DIVISION OF CORPORATIONS
Amendment Section
P.O. BOX 6327
Tallahassee, FL 32314

Dear: MV, MKS:

Tampa Cab, Company Corporation #P03000012604

I filled an amendment on behalf of the Company,
but wanted to make a Correction on it if I may
please. The Company Name needs to be Changed to

From

Tampa Cab, CO TO AMERICAN CAB, CO

the rest of the request for amendment remains
as requested please.

Thank you

Registered Agent THOMAS Tadesse

For any Question please Call (813) 335-3954

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 28 PM 3: 15

TAMPA CAB, CO

(present name)

P030000012604

(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)

- DELETE VICE PRESIDENT MR WALTER A TORRES
- DELETE TAMPA CAB, CO AND CHANGE NAME TO AMERI CAB, CO.
- ADD THOMAS TADESSE AS VICE PRESIDENT TREASURE AND REGISTERED (And Director, AGENT
- BUSINESS ADDRESS CHANGED TO 1201 N ROME AVE, TAMPA-FL
MAILING ADDRESS IS CHANGED TO 1201 N ROME AVE 33607
TAMPA, FL-33607

THE NEW COMPANY NAME IS AMERI CAB, CO.

OLD COMPANY NAME IS TAMPA CAB, CO

MR WALTER A TORRES IS NO LONGER IS THE VICE PRESIDENT OR
HAS NO ANY SHARE OF THE COMPANY, HE IS NO LONGER IS
A PART OF THIS COMPANY

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: 02/30/2003

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 21 day of MAY, 2003

Signature


(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)

THOMAS TADESSE

Typed or printed name

VP/TREASURER/REGISTERED AGENT/Director

Title