

P03000017541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

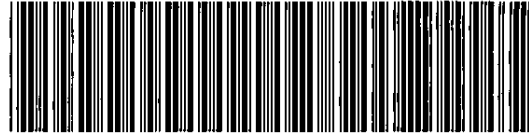
(Business Entity Name)

(Document Number)

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14 JUL 15 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

*7-19-11*

*DK*

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**MOMMERS & COLOMBO**  
ATTORNEYS AT LAW

2351 W. Eau Gallie Blvd., Suite 8

Melbourne, FL 32935

Telephone: (321) 751-1000

Facsimile: (321) 751-1001

Website: [www.mommerscolombo.com](http://www.mommerscolombo.com)

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Pierre A.L. Mommers, P.A.\*

Joseph G. Colombo, P.A.\*\*

Paralegals:

Sherill Melito

Caprice B. Stanley

\*Also admitted in New York

\*\*Qualified Arbitrator

July 13, 2011

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: CALL "A" CAB, INC.**

Dear Sir or Madam:

Enclosed please find the following documents regarding the above-referenced corporation:

1. Original and one (1) conformed copy of the Articles of Amendment to Articles of Incorporation of CALL "A" CAB, INC.
2. Check in the amount of \$35.00; and
3. Self-addressed stamped envelope.

Please file the original of the Articles of Amendment to Articles of Incorporation of CALL "A" CAB, INC. with the appropriate department and return a certified copy of the Articles to this office in the enclosed self-addressed stamped envelope.

If you have any questions or require additional information, please do not hesitate to contact me. Thank you for your attention to the foregoing.

Sincerely,

Caprice B. Stanley

Paralegal for Joseph G. Colombo, Sr.

encls.

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CALL "A" CAB, INC.

DOCUMENT NUMBER: P03000017541

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph G. Colombo, Esq.  
Name of Contact Person

Mommers + Colombo  
Firm/ Company

2351 West Eau Gallie Blvd., Suite 8  
Address

Melbourne, FL 32935  
City/ State and Zip Code

josephcolombo@earthlink.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph Colombo at ( 321 ) 751-1000  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |  |   |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is enclosed) |
|---|--|--|---|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

CALL "A" CAB, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PRES	Terry W. Wade	1140 SE Tiger St. Palm Bay, FL 32909	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PRES	James B. Yonker	4165 Dow Rd. Unit 270 Melbourne, FL 32934	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
 (attach additional sheets, if necessary). (Be specific)

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**F. 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:**  
 (if not applicable, indicate N/A)

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The date of each amendment(s) adoption: June 15, 2011

(date of adoption is required)

Effective date if applicable: Date Filed

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

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

Dated June 15, 2011

Signature [Signature]

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

James B. Yoner

(Typed or printed name of person signing)

Vice President

(Title of person signing)