

P04000117872

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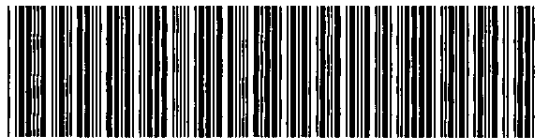
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Amend
C.COULLIETTE
NOV 14 2008
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: COASTAL CAB CO, INC.

DOCUMENT NUMBER: P04000117872

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

Please return all correspondence concerning this matter to the following:

GERALD MAHONEY
922 8TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250

For further information concerning this matter, please call:

GERALD MAHONEY

PHONE: 904-246-6763

Enclosed is a check for the following amount:

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

Mailing Address

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

Street Address

Amended Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COASTAL CAB CO., INC.**

P04000117872

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

FIRST: Amendment(s) adopted:

ARTICLE VI: The initial officer(s) and/or director(s) of the corporation is/are:

The name, address and current title of the officers of this corporation shall be:

CARRIE LYN VEON
8 MACKERAL STREET
PONTE VEDRA BEACH, FL 32082
TITLE: PRESIDENT

GERALD MAHONEY
922 8TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250
TITLE: SECRETARY

SECOND: The date of each amendment's adoption: NOVEMBER 5, 2008.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 5 day of November, 2008.

Signature


GERALD MAHONEY, SECRETARY

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TALLAHASSEE, FLORIDA

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