

PO8UW085623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

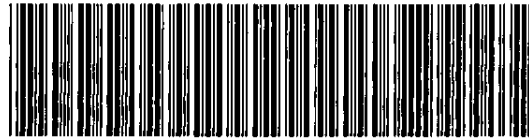
(Business Entity Name)

(Document Number)

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11/14/11--01061--013 \*\*35.00

FILED  
2011 NOV 14 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
*11/15/11*

LAW OFFICE OF  
***ORRIN R. BEILLY, P.A.***  
CITIZENS BUILDING, SUITE 705  
105 S. NARCISSUS AVE.  
WEST PALM BEACH, FL 33401  
(561) 832-1603

CIVIL TRIAL PRACTICE

FACSIMILE: (561) 832-0161

November 7, 2011

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

Re: Express Taxi & Limousine, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Express Taxi & Limousine, Inc., as well as a check in the amount of \$35.00 for filing fee. Should you have any questions, please feel free to contact me at 832-1603. Thank you.

Sincerely,



Tamara Antczak  
Legal Assistant

Enclosure

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: EXPRESS TAXI & LIMOUSINE, INC.

DOCUMENT NUMBER: PO8000085623

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

Please return all correspondence concerning this matter to the following:

ORRIN R. BEILLY, ESQ.

Name of Contact Person

LAW OFFICE OF ORRIN R. BEILLY, P.A.

Firm/ Company

105 S. NARCISSUS AVE., SUITE 705

Address

WEST PALM BEACH, FL 33401

City/ State and Zip Code

BEILLY@BELLSOUTH.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ORRIN R. BEILLY

Name of Contact Person

at ( 561 ) 832-1603

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(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

EXPRESS TAXI & LIMOUSINE, INC.

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

PO8000085623

(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.**  
*(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)*

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>PT</u>	<u>DAVID ODIAS</u>	<u>964 SERVICE ST., UNIT 28</u> <u>WEST PALM BEACH 33407</u>
2) <u>VP</u>	<u>KIA S. MULL</u>	<u>964 sERVICE sT, Unit 28</u> <u>West Palm Beach, FL 33407</u>
3) <u>S</u>	<u>LYNZEE ILIMALEOTA</u>	<u>964 Service St., unit 28</u> <u>West Palm Beach, FL 33407</u>
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

**If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:**

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>S</u>	<u>Janeisha SANTELUS</u>	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

(attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: NOVEMBER 1, 2011  
(date of adoption - required)

Effective date if applicable: \_\_\_\_\_  
(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

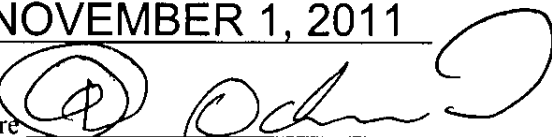
by \_\_\_\_\_."  
(voting group)

☐ 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 NOVEMBER 1, 2011


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)

DAVID ODIAS

(Typed or printed name of person signing)

PRESIDENT

  
(Title of person signing)