

P09000008479

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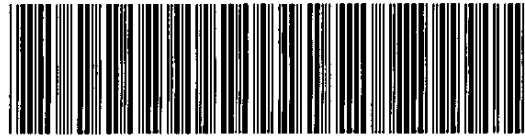
(Business Entity Name)

(Document Number)

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Amend

09/26/11--01013--022 **35.00

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2011 SEP 26 AM 11:45
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2011 SEP 26 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
9/26/11

LAZARUS

CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Rickenbacker Taxi INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**Articles of Amendment
To articles of Incorporation
Of**

FILED
2011 SEP 26 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RICKENBACKER TAXI, INC.

(present name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Directors shall now read as follows:

The Director and Officer added is:

KEVIN OCAMPO (PRESIDENT)
10962 SW 4 ST # I-3 MIAMI, FL 33174

ANDRES SILVERIO (VICE- PRESIDENT)
9633 LITTLE RIVER BLVD MIAMI, FL 33147-2631

DELETE:
ROBERT SILVERIO
14172 NW 87 CT MIAMI LAKES, FL 33018-7370

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: 9/20/2011.

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 statements 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 _____"
(voting group)



The amendment (s) was/were adopted by the board of directors without Shareholders action and shareholders action was not required.



The amendment (s) was/were adopted by the incorporators without shareholder Action and shareholders action was not required.

Signed this 20th day of September 2011.

RICKENBACKER TAXI INC.

(Corporation Name)

Signature [Signature] (LEAVING)

(By the Chairman or Vice Chairman of the 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)

[Signature]
KEVIN OCAMPO

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature