

P09000070478

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amerio
C.COULLIETTE

MAR 24 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNITED CAB & LIMOUSINE ASSOCIATION INC.

DOCUMENT NUMBER: P09000070478

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

Please return all correspondence concerning this matter to the following:

JOSEPH Y CIUS

Name of Contact Person

Firm/ Company

2501 BRISTOL DR STE B-5

Address

WEST PALM BEACH, FL 33409

City/ State and Zip Code

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

For further information concerning this matter, please call:

JOSEPH Y CIUS

Name of Contact Person

at (561) 396-4241

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

UNITED CAB & LIMOUSINE ASSOCIATION INC.

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

P09000070478

(Document Number of Corporation (if known))

FILED
10 MAR 22 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

2501 BRISTOL DR STE B-5
WEST PALM BEACH, FL 33409

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2501 BRISTOL DR STE B-5
WEST PALM BEACH, FL 33409

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

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>
_____	See attached	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input 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)

See attached

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)

The date of each amendment(s) adoption: Jan 19, 2010
(date of adoption is 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

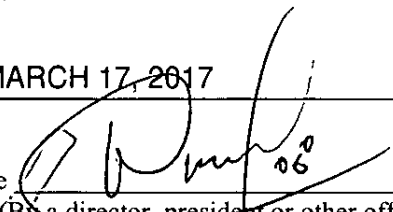
by _____."
(voting group)

☐ 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 MARCH 17, 2017

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)

LECLERC THELUSMA

(Typed or printed name of person signing)

VP & DIRECTOR

(Title of person signing)

Amended

ARTICLES OF INCORPORATION
OF

UNITED CAB & LIMOUSINE ASSOCIATION INC.

ARTICLE I
Name of Corporation

The name of this corporation is UNITED CAB & LIMOUSINE ASSOCIATION INC.

ARTICLE II
Purpose

Organized primarily as a provider of transportation services, UNITED CAB & LIMOUSINE ASSOCIATION INC. will, with the approval of its Board, transact any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
Capital Stock

Initially, this Corporation is authorized to issue 10,000 shares of common stock at \$0.01 dollar par value.

ARTICLE IV
Corporate existence and Date of Operation

This corporation shall exist for a perpetual period of time. It shall have offices throughout and outside the State of Florida.

ARTICLE V
Capital Stock Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares.

ARTICLE VI
Principal Place of Business

The initial place of business is 2501 Bristol Way # B-5, West Palm Beach, Florida 33409. The mailing address is: 2501 Bristol Way # B-5, West Palm Beach, Florida 33409. The Board of Directors may from time to time move the principal office to any other address

in Florida and establish branch offices at any other place within or without the State of Florida.

ARTICLE VII
Initial Board of Directors

Initially, this corporation shall have fourteen directors. The number of directors may increase or decrease depending on business needs, but may never be less than one. The directors shall hold office for the first year of existence of the corporation and until their successors are elected or appointed according to the by-laws. The name and address of the initial director is as follows:

Joseph Y. Cius, President 1017 North D Street Lake Worth, Florida 33460	Leclerc Thelusma, VP 4349 Lake Tahoe Circle West Palm Beach, FL 33409	Mercilio Nelcy, Secretary 4878 Messana Terrace Lake Worth, FL 33463	Joseph S. Louis, Director 1075 NW 130 th Street Miami, FL 33168
Ulrick Notrez, Director 325 NE 16 th Ave Boynton Beach, FL 33435	Manus Delva, Director 10602 NW 5 th Ave Miami, FL 33150	Roger Figuero, Director 1500 NE 148 th Street N. Miami, FL 33161	Georges Pierre, Director 1294 Club House Dr West Palm Beach, FL 33409
Allancia Delva, Director 10860 NW 5 th Ave Miami, FL 33150	Lama Delva, Director 10860 NW 5 th Ave Miami, FL 33150	Nasser Richmond, Director 10325 SW 23 rd CT Miramar, FL 33025	Guisman Dorsainvil, Director PO Box 6921 Lake Worth, FL 33461
Marineau Geffrard, Director PO Box 904 Boynton Beach, FL 33425	Hubert Delva, Director 5517 N. Military Trail #915 Boca Raton, FL 33496		

ARTICLE VIII
Incorporator

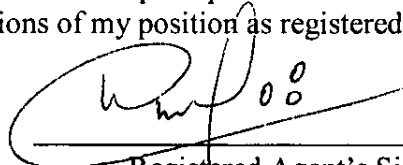
The name and address of the incorporator is:

Leclerc Thelusma
4349 Lake Tahoe Cir
West Palm Beach, FL 33409
(561) 317-5734

ARTICLE IX
Registered Agent

Leclerc Thelusma is the initial registered agent of UNITED CAB & LIMOUSINE ASSOCIATION INC. and his office is located at 4349 Lake Tahoe Circle, West Palm Beach, Florida 33409.

Having been named as registered agent and to accept service of process for the above stated corporation UNITED CAB & LIMOUSINE ASSOCIATION INC. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in chapter 607, F.S.

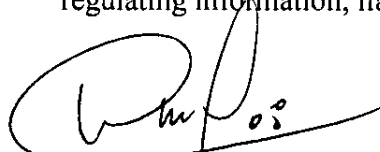


Registered Agent's Signature

ARTICLE X
Amendment

These articles may be altered, amended or repealed and new articles may be adopted at any regular or special meetings of the Board of Directors and ratified by the majority of the shareholders.

The undersigned incorporator has executed these articles of incorporation this March 17, 2010 to be conformed with the laws of the State of Florida and bound by State Statutes regulating information, liability, rights, privileges and immunities of a Corporation.



Leclerc Thelusma

STATE OF FLORIDA

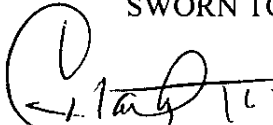
COUNTY OF PALM BEACH

Before me, the undersigned authority, duly licensed to administer oaths and take acknowledgements, personally appeared LECLERC THELUSMA who

_____ is personally known to me

✓ produced Florida driver license as identification who after duly sworn, on oath deposes and says that he has read the foregoing, and the facts contained therein are true to the best of his knowledge.

SWORN TO and subscribed before me this 17th day of March, 2010.



NOTARY PUBLIC, State of Florida
My Commission expires:

