

P09000080480

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10 MAR -2 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend laws  
Name chg  
(1a) 3/4/10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MJ Limo & Car Services, Inc.

**DOCUMENT NUMBER:** P09000080486

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

Please return all correspondence concerning this matter to the following:

Claude St Jean  
Name of Contact Person

Galaxy Taxi & Car Service, Inc.  
Firm/ Company

5364 Ehrlich Rd # 225  
Address

Tampa, Florida 33625  
City/ State and Zip Code

galaxy100@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Claude St. Jean at ( 813 ) 526-8353  
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 type="checkbox"/> \$35 Filing Fee | <input checked="" 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

MJLIMO & Car Services, Inc.

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

P09000080486

(Document Number of Corporation (if known))

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 MAR -2 PM 3:30

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:**

GALAXY TAXI & CAR SERVICE, INC.

*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:**

5364 Ehrlich Rd # 225

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

Tampa, Florida 33625

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

5364 Ehrlich Rd # 225

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

Tampa, Florida 33625

**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:

Stay the same as previous

New Registered Office Address:

(Florida street address)

(City) \_\_\_\_\_, Florida  
(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>
<u>P</u>	<u>Cláude St. Jean</u>	<u>5364 Ehrlich Rd. # 225</u> <u>Tampa, Florida 33625</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Jacky Decilien</u>	<u>1101 Hucoca Ln</u> <u>Immokalee, FL 34142</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Sc</u>	<u>Francoeur St Jean</u>	<u>5364 Ehrlich Rd # 225</u> <u>Tampa, Florida 33625</u>	<input checked="" 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)*

Please change the name of  
 njms & CAR Service to  
 Galaxy TAXI Cab Service, because  
 the nature of the business is  
 still to provide transportation  
 to customers.

**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)*

N/A

The date of each amendment(s) adoption: 2/25/2010

(date of adoption is required)

Effective date if applicable: 2/25/2010

(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 2/25/2010

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)

Claude St jean

(Typed or printed name of person signing)

President

(Title of person signing)