# P110000040645

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C. LEWIS AUG 7 2014 EXAMINER

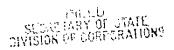
#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: GOLD TAX		ORP.	
DOCUMENT NUMBER: P1100004064	<del>+</del> 5	<del> </del>	
The enclosed Articles of Amendment and fee are so	ubmitted for filing.		
Please return all correspondence concerning this ma	atter to the following:		
JUAN J. ESPINA	AL.		
	Name of Contact Person	1	
GOLD TAXI SEF	RVICES, CORP.		
<del></del>	Firm/ Company	<del> </del>	
17455 NW 87Th	H CT		
	Address		
HIALEAH, FL 33	018		
	City/ State and Zip Code	2	
	_		
yajo15@hotmail.con			
E-mail address: (to be u	ised for future annual report	notification)	
For further information concerning this matter, plea	oo anlli		
ror further information concerning this matter, plea	ise can.		
JUAN J. ESPINAL	<sub>at (</sub> 786	317-4637	
Name of Contact Person		de & Daytime Telephone Number	
Enclosed is a check for the following amount made	payable to the Florida Depa	urtment of State:	
\$35 Filing Fee \$\times \text{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		Address	
Amendment Section Division of Corporations		ment Section on Corporations	
P.O. Box 6327	Clifton Building		
Tallahassee, FL 32314	-> 2661 Executive Center Circle		

Tallahassee, FL 32301

#### **Articles of Amendment Articles of Incorporation** of



### GOLD TAXI SERVICES, CORP.

44 HH 25 PM 1: 32

(Name of Corporation as currently file	<u>d with the Florida Dep</u>	t. of State)	14 300 00	
P11000040645				
(Document Number of C	orporation (if known)	· · · · · · · · · · · · · · · · · · ·	<del> </del>	
Pursuant to the provisions of section 607.1006, Florida S its Articles of Incorporation:	Statutes, this <i>Florida Pro</i>	ofit Corporation adop	ots the following	amendment(s) to
A. If amending name, enter the new name of the corp	poration:			
				The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the ab	"Inc," or "Co". A pr			
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDR	ESS )			
		***		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	)			
D. If amending the registered agent and/or registered new registered agent and/or the new registered of		ida, enter the name	of the	
Name of New Registered Agent				
	(Florida street address)			
New Registered Office Address:		, Florida		
	(City)		(Zip Code)	
New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered agent. It		cept the obligations o	of the position.	
Signature of New	Registered Agent, if cha	inging		

## 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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	VP	PENA CRISTIAN F	17455 NW 87TH CT
Add			HIALEAH, FL 33018
Remove			
2) Change			Transfer all all the second and the
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			,
		•	
Remove			

	(Be specific)
	<del> </del>
· · · · · · · · · · · · · · · · · · ·	
an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and it is not contained in the amendment itself:
an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and and an and an analysis of the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an angel in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an angel in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an in the amendment itself:

The date of each amendment(s) adoption:	SECRETARY OF STATE	, if other than the
date this document was signed.	DIVÎSÎÊN ÊF CORFORATIONS	
-Effective date <u>if applicable</u> : 07- 10-2014	14 JUL 25 PH 1: 32  nan 90 days after amendment file date)	<del></del>
(no more in	an 20 days after amenament file actie)	
Adoption of Amendment(s) (CHECK ONE)		
The amendment(s) was/were adopted by the shareholders. by the shareholders was/were sufficient for approval.	The number of votes cast for the amendment(s)	
The amendment(s) was/were approved by the shareholders must be separately provided for each voting group entitle		
"The number of votes cast for the amendment(s) was	s/were sufficient for approval	
by		
(voting group)		
The amendment(s) was/were adopted by the board of direct action was not required.	ctors without shareholder action and shareholder	
The amendment(s) was/were adopted by the incorporators action was not required.	without shareholder action and shareholder	
Dated 07-10-2014	<del>/</del>	
Signature		
(By a director, president or other	officer – if directors or officers have not been in the hands of a receiver, trustee, or other court ciary)	
JUAN J. ESPINAL		
(Typed	or printed name of person signing)	<del></del>
PRESIDENT		
	(Title of person signing)	<del></del>