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TREES OF CHAPTERS

IDEC 1 2 2012 T. ROBERTS

COVER LETTER

Division of Corporations
NAME OF CORPORATION: Blue Taxi, Inc.
DOCUMENT NUMBER: <u>\$12,000,04843</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Hilsa Palaciós
Moral Name of Contact Person Name of Contact Person Firm Company Name of Contact Person Firm Company
5274 Golden Gate Parkway Ste 2
Naples FL 34116
City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Hilsa Palacios a1 239 331-8718
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:
\$35 Filing Fee Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certified Copy (Additional Copy is enclosed)

Mailing Address

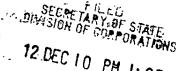
TO: Amendment Section

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

is enclosed)



	Articles of Amendment	DINASION OF CORPORATIONS	
1	to Articles of Incorporation of	12 DEC 10 PM 1: 05	
KJUP TOIX	i tonc,	, 11 1:05	
(Name of Corporation as currently f	filed with the Florida Dept. o	of State)	
P 12 OC (Document Number o	1 (1) Corporation (if known)		
Pursuant to the provisions of section 607,1006, Florid its Articles of Incorporation:	la Statutes, this <i>Florida Profit</i>	Corporation adopts the following amendme	nt(s) to
A. If amending name, enter the new name of the c	orporation:		
name must be distinguishable and contain the won "Corp" "Inc.," or Co.," or the designation "Corpword "chartered," "professional association," or the B. Enter new principal office address, if applicable (Principal office address)	p," "Inc," or "Co". A profe; e abbreviation "P.A." Le: 4950	The new or "incorporated" or the abbreviation assional corporation name must contain the Des FL 34114	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u></u>		
D. If amending the registered agent and/or registered new registered agent and/or the new registered Name of New Registered Agent 5274 New Registered Office Address:		n, enter the name of the Sorvices, Florida 34116 (Zip Code)	,

New Registered Agent's Signature, if changing/Registered Agent:

I hereby accept the appointment as registered figure. It 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)

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 <math>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	PT John I	<u>Doe</u>	
X Remove	<u>V</u> <u>Mike</u>	<u>Jones</u>	•
X Add	SV Sally	Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	Coitdel Diaz	4195 Heritage Circle Apt. 208
Add Remove			Apt. 208 Naples, FL 34116
2) Change Add	1	Blanca Ascencio	Naples, FL 34/16 4959 Golden Gate Parkwar Naples, FL 34/16
Remove			
3) Change Add		·	
Remove			
4) Change			
Add Remove			
5) Change			
Add		•	·
Remove			
6) Change			
Add			
Remove	•		

f amending or adding additional Articles, enter change(s Attach additional sheets, if necessary). (Be specific)	,, <u>.</u> .
·	
	· ·
	· ·
an amendment provides for an exchange, reclassification provisions for implementing the amendment if not conta (if not applicable, indicate N/A)	on, or cancellation of issued shares, ined in the amendment itself:

The date of each amendment(s) a	doption: 12-6-	-/ }
Effective date <u>if applicable</u> :	12/6/12	
	(no more than 00 days aft	er amendment file date)
Adoption of Amendment(s)	(CHECK ONE)	
Autoption of Amendment(s)	(<u>ensea onz</u>)	
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of afficient for approval.	of votes cast for the amendment(s)
	proved by the shareholders through voting each voting group entitled to vote separ	
"The number of votes cast	for the amendment(s) was/were sufficient	nt for approval
by	·	
•	(voting group)	
action was not required. The amendment(s) was/were addaction was not required.	opted by the incorporators without sharel	holder action and shareholder
Dated	12/6/12	
Signature (By a c	Incetor, president or other officer – if dir	rectors or officers have not been
selecte	ed, by an incorporator – if in the hands of ited fiduciary by that fiduciary)	
	Blanca As	Cencio
	President	
	(Title of person signing)	