

P130000031810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

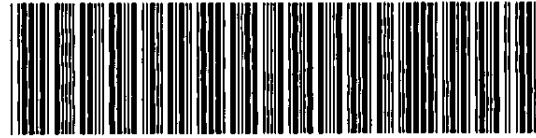
(Business Entity Name)

(Document Number)

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JUN 12 2013
10:40 AM
SECRETARY OF FILING

2013 JUN 12 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUN 12 PM 4:11

FILED

Amend
@ 6/12/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RED CABS OF PANAMA CITY, Inc.

DOCUMENT NUMBER: P13000031810

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

Please return all correspondence concerning this matter to the following:

LOGAN S WHITEHEAD
Name of Contact Person

WHITEHEAD & ASSOCIATES
Firm/ Company

1016 THOMAS DRIVE #113
Address

PC BEACH, FL 32408
City/ State and Zip Code

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

For further information concerning this matter, please call:

LOGAN S WHITEHEAD at (850) 348-8020
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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

RED CABS OF PANAMA CITY, INC.

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

P13 0000 31810

(Document Number of Corporation (if known))

FILED
13 JUN 12 PM 4:11
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)

911 HARRISON AVE
PANAMA CITY, FL
32401-2527

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1016 THOMAS DRIVE
SUITE 113
PC BEACH FL 32408

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

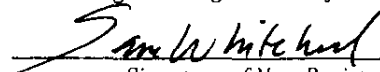
SAM W. WHITEHEAD
20236 FISHER ROAD
(Florida street address)

New Registered Office Address:

FOUNTAIN, Florida 32438
(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)

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|---|------------|--------------------------|------------------------------|
| 1) <input checked="" type="checkbox"/> Change | <u>PD</u> | <u>SAM W WHITEHEAD</u> | <u>20236 FISHER ROAD</u> |
| <input type="checkbox"/> Add | | | <u>FOUNTAIN FL 32438</u> |
| <input type="checkbox"/> Remove | | | |
| 2) <input checked="" type="checkbox"/> Change | <u>CFO</u> | <u>LOGAN S WHITEHEAD</u> | <u>1016 THOMAS DRIVE</u> |
| <input type="checkbox"/> Add | | | <u>SUITE 113</u> |
| <input type="checkbox"/> Remove | | | <u>PC BEACH FL 32408</u> |
| 3) <input checked="" type="checkbox"/> Change | <u>S</u> | <u>TAMMY L. WALDEN</u> | <u>1009-B GEORGIA AVE</u> |
| <input type="checkbox"/> Add | | | <u>PANAMA CITY, FL 32404</u> |
| <input type="checkbox"/> Remove | | | |
| 4) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 5) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 6) <input type="checkbox"/> Change | | | |
| <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)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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: JUNE 10, 2013

Effective date if applicable: JUNE 10, 2013
(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):

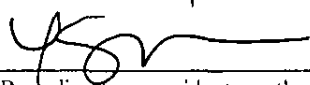
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 JUNE 12, 2013

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)

LOGAN SWITHEHEAD
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)