

Division of Corporations

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Florida Department of State
Division of Corporations
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(((H19000147575 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6360

From:

Account Name : CARLOS PEREZ SERVICE
Account Number : I20050000172
Phone : (305) 541-8722
Fax Number : (305) 541-6940

R. WHITE

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
YELLOW DADE TAXI, CORP

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May 7, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YELLOW DADE TAXI, CORP
2696 NW 38TH ST
MIAMI, FL 33142ST

SUBJECT: YELLOW DADE TAXI, CORP
REF: P1700C041321

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If the corporation is a PROFIT corporation it must be signed 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Rebekah White
Regulatory Specialist III

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
YELLOW DADE TAXI, CORP.
P17000041321

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article numbers being amended, added or deleted)

Directors shall now read as follows:

DELETE: Title: VPD
ALEJANDRA PORRAS
2696 NW 38TH ST
MIAMI, FL 33142

ADD: Title: VPD
ALEJANDRA NORENA
2696 NW 38TH ST
MIAMI, FL 33142

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on May 3, 2019.

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THIRD: Adoption of Amendment:

- ☒ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment(s) was / were sufficient for approval.
- ☐ The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).
- ☐ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.
- ☐ 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 incorporator without shareholder action and shareholder action not required.

Signed this 2 day of May, 2019 By the Chairman or Vice Chairman of the Directors, President or other officer if adopted by the shareholders or By a Director if adopted the Directors or an Incorporator if adopted by the Incorporators.

Title: PD



CARLOS PORRAS