

P95000018197

*Rhodes & Tucker*

*Attorneys At Law*

SUNTRUST CENTER • SUITE 204  
950 N. COLLIER BLVD.  
MARCO ISLAND, FLORIDA 34145

REPLY TO: P.O. BOX 887, MARCO ISLAND, FLORIDA 34146

DONALD W. RHODES  
E. GLENN TUCKER  
\*Also Admitted in Illinois

PHONE: 239-394-5151  
FAX: 239-394-5807  
E-MAIL: 102634.2062@compuserve.com

September 6, 2002

Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

700007657207--5  
-09/11/02--01013--011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: A-OK TAXI, INC.  
Change of Name

Dear Ladies and Gentlemen:

Enclosed for filing are Articles of Amendment changing the name of A-OK TAXI, INC., to A-OK TRANSPORTATION, INC.

Our check payable to Department of State in the amount of \$43.75 representing the \$35.00 filing fee and the fee for one **certified copy** of the Amendment. We have included a stamped, self-addressed envelope for returning the copy.

Thank you for your assistance in this matter.

Sincerely,



E. Glenn Tucker

EGT:ccs

Enclosures

pc: Steven R. Cindric

Name change/cc  
100 9/19/02

FILED  
02 SEP 11 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A-OK TAXI, INC.**

**DOCUMENT NO.P95000018197**

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 adopted: ARTICLE I is amended to read:

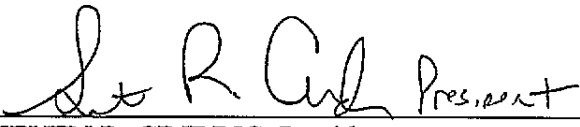
"ARTICLE I  
NAME

The name of this corporation is A-OK TRANSPORTATION, INC."

**SECOND:** The date of the amendment's adoption: September 6, 2002.

**THIRD:** Adoption of Amendment: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 6<sup>th</sup> day of September, 2002.

  
STEVEN R. CINDRIC, President

ATTESTED BY:

  
MICHAEL MENDEL, Vice President

FILED  
02 SEP 11 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA