

CORPORATE
ACCESS,
INC.

P9800005772

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 5/8/01 11:00

FILED
01 MAY -8 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILING

Amendment

1.) Sunshine / Super Yellow Cab Corporation
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY -8 AM 10:01
NOT RECORDED
TO ACKNOWLEDGE
EFFICIENCY OF FILING

300004162203-3
-05/08/01-DTD35-020
*****35.00 *****35.00

N.C.

G. COULLETTE MAY 08 2001

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 8, 2001

*Corrected
5/8/01*

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: SUNSHINE/SUPER YELLOW CAB CORPORATION
Ref. Number: P98000005772

We have received your document for SUNSHINE/SUPER YELLOW CAB CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must check one of the blocks to indicate the manner of adoption.

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

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 401A00027565

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SUNSHINE/SUPER YELLOW CAB CORPORATION

(present name)

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

corporation adopts the

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

CHANGE NAME TO SUPER YELLOW CAB CORPORATION

SECOND: If an amendment provides for an exchange, reclassification or other provisions for implementing the amendment if not contained in the amendment:

relation of issued shares, and as follows:

THIRD: The date of each amendment's adoption: MAY 4, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

FILED
01 MAY -8 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

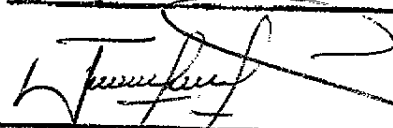
- ☒ 11 amendment(s) was/were approved by the shareholders. The number of votes cast
12 s amendment(s) was/were sufficient for approval.
- ☐ 11 amendment(s) was/were approved by the shareholders through voting groups.
12 Following statement must be separately provided for each voting group entitled to vote
13 rely on the amendment(s):

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

- ☐ 11 amendment(s) was/were adopted by the board of directors without shareholder
12 and shareholder action was not required.
- ☐ 11 amendment(s) was/were adopted by the incorporators without shareholder action and
12 older action was not required.

Signed 4th day of May, 19001

Signature _____
(By the


Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSEPH YVES CIUS
Typed or printed name

PRESIDENT

Title