## P99000018826

Requester's Name

Wellington Cab Co.
13833-E 4 Wellington Trace
PMB 151
Wellington, FL 33414

City/State/Zip Phone #

ONE CALLANDS ON SO

Office Use Only

Examiner's Initials

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name)	(Document #)	<u> </u>
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3(Corporation Name)	(Document #)	7401
4. (Corporation Name)	-04/25/020 ******35_00	1060016 *****35.00
☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait	Photocopy Certificate of Status	1 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	·
OTHER FILINGS  Annual Report Fictitious Name	REGISTRATION/QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other  V SHEPARD	₹¥31
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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 2, 2002

WELLINGTON CAB CO. 13833-E 4 WELLINGTON TRACE PMB 151 WELLINGTON, FL 33414

SUBJECT: WELLINGTON CAB INC.

Ref. Number: P99000018826

RECEIVED
02MAY -9 AM 9: 07
DIVISION OF CORPORATIONS

We have received your document for WELLINGTON CAB INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

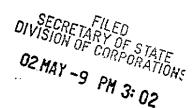
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard Corporate Specialist

Letter Number: 602A00027202

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



WELLINGTON CAB, INC.

(present name)

P99000 18826
(Document Number of Corporation (If known)

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 number(s) being amended, added or deleted)

NAME CHARGE TO.

WEllington TRANSPORTATION, INC.

**SECOND:** 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, are as follows:

NONE

THIRD:	The date of each amendment's adoption: $4/2/02$
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
¥	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 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.
	Signed this 12 day of APRIL , 2,002.
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	die sinderis/
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	<b>-</b>
	DENNIS REILLV Typed or printed name
	Title