

445530

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

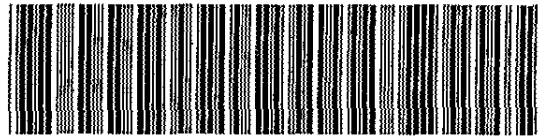
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05/07/03--01036--018 **43.75

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03 MAY - 7 PM 1:38
CLERK OF STATE
TALLAHASSEE, FLORIDA

175 5/14/03
[Signature]

LAW OFFICES
DAVID MOLIVER
1110 BRICKELL AVENUE • SUITE 407
MIAMI, FLORIDA 33131
TELEPHONE (305) 371-4683
FAX (305) 371-2835

April 29th, 2003

Department of Corporations
State of Florida
Post Office Box 6327
Tallahassee, Florida 32314

Re: Towle Enterprises, Inc.

Gentlemen:

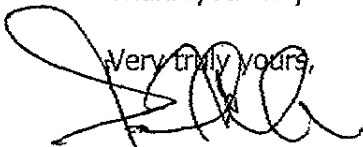
Enclosed herewith you will find cop of Certificate of Incorporation along with a copy of same.

Also enclosed herewith you will find my on the amount of \$ 43.75, which represents payment for the filing:

- Filing Fee.....\$ 35.00
- Certified Copy of the Amendment

Thank you for your cooperation in this matter.

Very truly yours,



David Moliver, Esq.

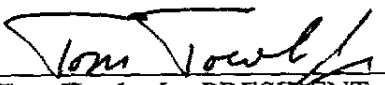
DM/ar
Enclosure as stated

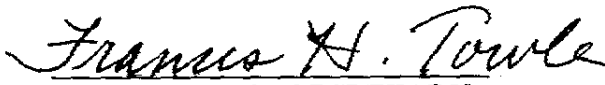
AMENDMENT
to
CERTIFICATE OF INCORPORATION
of
TOWLE ENTERPRISES, INC.

FILED
03 MAY -7 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

At a special meeting of the Board of Directors of TOWLE ENTERPRISES, INC.,
Held on April 30, 2003, at 1:00P.M., the undersigned President of the Corporation and
The Secretary of the Corporation, being the only stockholders and directors, approved
The following Amendment to the Certificate of Incorporation to wit:

RESOLVED that the business address of
The Corporation be changed to 1800 Purdy
Avenue, #714, Miami Beach, Florida 33139 and
It is FURTHER RESOLVED that the name and
Address of the current Resident Agent of the
Corporation shall be TOM TOWLE, JR.,
1800 Purdy Avenue, #714, Miami Beach,
Florida 33139.


Tom Towle, Jr., PRESIDENT


Frances H. Towle, SECRETARY