

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000189889 3)))



H130001898893ABCE

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

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

Email Address: _____

2013 AUG 26 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALAMO TOWING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

13 AUG 26 AM 8:09

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

27 2013
T. LEMMON
XZJWJST.1

H13000189389
**Articles of Amendment
To
Alamo Towing, Inc.**

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is: Alamo Towing, Inc.

SECOND:

AMENDMENT ADOPTED

Change to Article V: Register Agent

The following person was elected as register agent:

Alexis A Mendoza
2741 S W First Ave
Miami, FL 33135

Change to Article VII: Board of Directors/Officers

The following person were deleted from to the following positions:


Manuel Barcia

President/Secretary/Treasurer/Director/Register Agent

The following person was elected to the following positions:

Alexis A Mendoza
President/Treasurer/Secretary
2741 S W First Ave
Miami, FL 33135

THIRD:

DATE OF ADOPTION

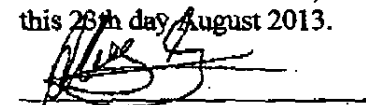
The amendment was adopted: August 23, 2013

FOURTH:

ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 28th day August 2013.


Alexis Mendoza
President

2013 AUG 26 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

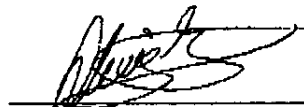
FILED

H13000189389

H13000189889

CERTIFICATE OF DESIGNATED REGISTERED AGENT/REGISTERED OFFICER

Having been named as registered agent and to accept service of process for **Alamo Towing, Inc.** at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Alexis A Mendoza
2741 S W First Ave
Miami, FL 33155

DATED: August 23, 2013

H13000189889