



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** INCREDIBLE TOWING & RECOVERY INC.

**DOCUMENT NUMBER:** P07000036260

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ARMANDO A. PARDILLO, ESQ.  
(Name of Contact Person)

ARMANDO PARDILLO LAW OFFICES, P.A.  
(Firm/ Company)

1401 Ponce de Leon Blvd., Suite 202  
(Address)

Coral Gables, Florida 33134  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Armando A. Pardillo, Esq. at ( 305 ) 444-0100  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**FILED**  
2008 AUG 18 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**TO THE**  
**ARTICLES OF INCORPORATION OF**  
**INCREDIBLE TOWING & RECOVERY, INC.**

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

**FIRST:** Amendment adopted:

Article VII, is hereby amended to read as follows:

**ARTICLE VII**


The name and address of the incorporators and subscribers here to be as follows:

<u>NAME</u>		<u>ADDRESS</u>
MIRTHA MACHADO	100% shares	5143 SW 163 PL MIAMI, FL 33185
LEONARDO NODARSE		2683 SW 88 AVE MIAMI, FL 33165

**SECOND:** The foregoing amendment was adopted by the shareholders of the corporation and the number of votes cast for the amendment was sufficient for approval.

**IN WITNESS THEREOF**, the undersigned President and Secretary of **Incredible Towing & Recovery, Inc.**, have executed this Amendment to the Articles of Incorporation of said corporation, this 8 day of August, 2008.

**INCREDIBLE TOWING & RECOVERY INC.**

By:   
Mirtha Machado  
President & Secretary

The date of each amendment(s) adoption: August 8th., 2008

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MIRTHA MACHADO

(Typed or printed name of person signing)

President

(Title of person signing)

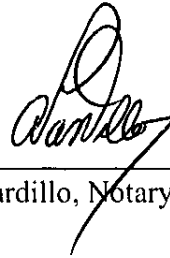
**FILING FEE: \$35**

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

**I HEREBY CERTIFY**, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appear **Mirtha Machado**, well known to me to be the **President and Secretary of INCREDIBLE TOWING & RECOVERY INC.**, and that she acknowledged executing the foregoing "Amendment to the Articles of Incorporation of Incredible Towing & Recovery, Inc., freely and voluntarily under authority duly vested in her by said corporation and that the seal affixed thereto is the true corporate seal of the corporation.

**WITNESS** my hand and official seal in the County and State last aforesaid this 8 day of August, 2008.



Armando A. Pardillo, Notary Public

