

P18000079151
 Florida Department of State
 Division of Corporations
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 ALL 4 ONE TOWING & RECOVERY CORP**

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JUN 16 2021

S. PRATHEP

Articles of Amendment
to
Articles of Incorporation
of

ALL 4 ONE TOWING & RECOVERY CORP.

Florida Document Number:

P18000079151

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

ADD: CARMEN LAPUENTE

AS: C.E.O.

These articles of amendment were adopted on 6/14/2021

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Signature

ROLANDO GONZALEZ (PRESIDENT)

Printed Name and Title

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New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing