

P97000051785

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

Tri-Star Towing
Service, Inc.

300002245233--5
-07/23/97--01081--007
*****35.00 *****35.00

Amend

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Name Reservation
- ___ Merger File
- Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

FILED
RECEIVED
97 JUL 23 AM 9:35
97 JUL 23 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	
Availability	7/25/97
Document	
Expiration	10/24
Up to	10/21
Up to	
Version	10/21
Acknowledgment	10/21
Signature	10/21

X00789
00542, 00673

Requested by: *CSB* 7.23 1045

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 24, 1997

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32302

SUBJECT: TRI-STAR TOWING SERVICE INC.
Ref. Number: P97000051785

We have received your document for TRI-STAR TOWING SERVICE 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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 697A00037444

RECEIVED
DIVISION OF CORPORATIONS

97 JUL 24 PM 4: 18

Corrected

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TRI-STAR TOWING SERVICE, INC.

97 JUL 23 AM 9:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE 7

OFFICERS

The names and addresses of the officers to these Articles of Incorporation are:

Flora M. Giles de la Torre
President and Secretary
600 NW 5th Street
Miami, FL 33128

Lucio de la Torre
Vice President
600 NW 5th Street
Miami, FL 33128

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:

THIRD: The date of each amendment's adoption: July 21, 1997

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 day 21 of July, 19 97

Signature *Lucia de la Torre*
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Flora M. Giles de la Torre

Typed or printed name

Incorporator, President and Secretary

Title

Signature Flora M. Heles De La Torre
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lucio de la Torre

Typed or printed name

Vice President/Incorporator

Title