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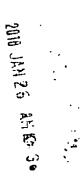
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| Special Instructions to Filing Officer: |
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

2018 JAN 26 AN AD 30

| NAME OF CORPORATION:               | Steves Towing &                    | Wrecker Service Inc.   |  |
|------------------------------------|------------------------------------|--|--|
| DOCUMENT NUMBER: 4124              |                                    |  | · · · · · · · · · · · · · · · · · · ·  |
| The enclosed Articles of Amenda    | nent and fee are su                | ibmitted for filing.   |  |
| Please return all correspondence   | concerning this ma                 | atter to the following:  |  |
| Albert Pra                         | detto                              |  |  |
| <del></del>                        |                                    | Name of Contact Person   | on   |
| Steves Tov                         | ving & Wrecker S                   | ervice Inc.  |  |
|                                    |                                    | Firm/ Company  |  |
| 305 South                          | H St                               | · miz company  |  |
| <del> </del>                       |                                    | Address  |  |
| Lake wort                          | ı FI 33460                         |  |  |
|                                    |                                    | City/ State and Zip Co   | de   |
| apradetto@allflo                   | ridatowing.com                     |  |  |
|                                    | _                                  | sed for future annual repor  | t notification)  |
|                                    | `                                  | ,  | ,  |
| For further information concerning | g this matter, plea                | se call:   |  |
| Albert Pradetto                    |                                    | 561<br>at (  | 842 8898   |
| Name of Contact I                  | erson erson                        | Area C   | ode & Daytime Telephone Number   |
| Enclosed is a check for the follow | ring amount made                   | payable to the Florida Dep   | partment of State:   |
|                                    | .75 Filing Fee & ificate 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 Addre                      |                                    | Stree  | t Address  |
| Amendment Se                       |                                    |  | dment Section  |
| Division of Cor<br>P.O. Box 6327   | porations                          |  | ion of Corporations<br>n Building  |
| Tallahassee, FL                    | 32314                              |  | n Building<br>Executive Center Circle  |

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

| of State)   | 44 Ex 30 |
|-------------|----------|
| 2018 JAN 26 | The man  |
| , , ,       |          |

| Steves Towing & Wrecker Service Inc  | n as currently filed with the Florida Dept. of State)  |
|--|--|
| (Name of Corporation   | n as currently filed with the Florida Dept. of State)  |
| 412441   |  |
| (Docume  | nt Number of Corporation (if known)  |
| Pursuant to the provisions of section 607.1006, Florida Sits Articles of Incorporation:                      | Statutes, this Florida Profit Corporation adopts the following amendment(s)  |
| A. If amending name, enter the new name of the cor   | poration:  |
|  | The new  |
|  | "corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the |
| B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDR</u> | <u>RESS</u> )  |
|  |  |
|  |  |
| C. Enter new mailing address, if applicable:<br>(Mailing address MAY BE A POST OFFICE BOX                    | )  |
|  |  |
|  |  |
| D. If amending the registered agent and/or registere new registered agent and/or the new registered of       |  |
| Name of New Registered Agent   |  |
|  |  |
| <del></del>  | (Florida street address)   |
| New Registered Office Address:   | , Florida  |
|  | (City) (Zip Code)  |
|  |  |
|  |  |
| New Registered Agent's Signature, if changing Regis  | stered Agent: am familiar with and accept the obligations of the position.   |
| i nervij accept ine appointment as registerea agent. 1   | am jamman wan una accept the vongations of the position.   |
|  |  |
|  |  |
| Signal   | ture of New Registered Agent, if changing  |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President: T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change          | <u>PT</u>    | John Doe            |             |
|----------------------------|--------------|---------------------|-------------|
| X Remove                   | <u>v</u>     | Mike Jones          |             |
| X Add                      | <u>\$V</u>   | Sally Smith         |             |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u>         | Address     |
| 1) Change                  | VP           | Philip Lobsinger    |             |
| Add                        |              |                     |             |
| x Remove                   |              |                     |             |
| 2) Change                  | <u>S</u>     | Joyce Lobsinger     |             |
| Add                        |              |                     |             |
| x Remove                   | ΑТ           | Carolyn Lobsinger   |             |
| 3 ) Change                 | <del></del>  | - Caroryn Loosinger |             |
| Add                        |              |                     |             |
| X Remove                   |              |                     |             |
| 4) Change                  |              | _                   |             |
| Add                        |              |                     | <del></del> |
| Remove                     |              |                     |             |
| 5) Change                  |              | <u> </u>            |             |
| Add                        |              |                     |             |
| Remove                     |              |                     |             |
| 6) Change                  |              |                     |             |
| Add                        |              |                     |             |
| Remove                     |              |                     |             |

| If amending or adding addit                              | ional Articles, enter | change(s) here:      |                            |              |              |
|--|-----------------------|----------------------|----------------------------|--------------|--------------|
| (Attach additional sheets, if ne                         | cessary). (Be spec    | ific)                |                            |              |              |
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| If an amendment provides for                             | or an exchange, recl  | assification, or can | <u>icellation of issue</u> | d shares,    |              |
| provisions for implementin<br>(if not applicable, indica | g the amendment it    | not contained in th  | ie amendment its           | eir:         |              |
| (i) not applicable, malea                                | <i>(C 1071)</i>       |                      |                            |              |              |
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|  |                       |                      |                            |              |              |

| A 77 F                               | January 23 2018   |                        |
|--------------------------------------|---|------------------------|
| he date of each amendmen             | t(s) adoption:  | , if other than the    |
| ate this document was signed         | <b>i</b> .  |                        |
|                                      | January 23 2018   |                        |
| ffective date <u>if applicable</u> : |   |                        |
|                                      | (no more than 90 days after amendment file date)  |                        |
|                                      | this block does not meet the applicable statutory filing requirements, this date with Department of State's records.  | ll not be listed as th |
| doption of Amendment(s)              | ( <u>CHECK ONE</u> )  |                        |
|                                      | ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.  |                        |
|                                      | ere approved by the shareholders through voting groups. The following statement led for each voting group entitled to vote separately on the amendment(s):  |                        |
|                                      | s cast for the amendment(s) was/were sufficient for approval  |                        |
| by                                   | (voting group)  |                        |
|                                      | (voting group)  |                        |
| action was not required.             | ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder  |                        |
| •                                    |   |                        |
|                                      | ry 23 2018  |                        |
|                                      | Kim Pasitio   |                        |
| (I                                   | By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary) | <del></del>            |
|                                      | Kim Pradetto  |                        |
|                                      | (Typed or printed name of person signing)   |                        |
|                                      | President   |                        |
|                                      | (Title of person signing)   |                        |