

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: United Road Towing South Florida, Inc.
Name of Corporation

DOCUMENT NUMBER: F06000000661

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Luongo
Name of Contact Person

Young Conaway Stargatt & Taylor, LLP
Firm/Company

1000 North King Street
Address

Wilmington, DE 19801
City/State and Zip Code

mmahar@unitedroadtowing.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Luongo at (302) 571-6668
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 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

RECEIVED
DIVISION OF CORPORATIONS
JUN 26 PM 3:18
2011

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F06000000661

(Document number of corporation (if known))

2017 JUN 26 PM 3:12

1. United Road Towing South Florida, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. 02/02/2006
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 05/16/2017

5. Old SF DE, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

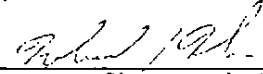
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Michael J. Moore
(Typed or printed name of person signing)

Secretary of State
(Title of person signing)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "UNITED ROAD TOWING SOUTH FLORIDA, INC.", CHANGING ITS NAME FROM "UNITED ROAD TOWING SOUTH FLORIDA, INC." TO "OLD SF DE, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF MAY, A.D. 2017, AT 11:23 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



4094348 8100
SR# 20173557229

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock Secretary of State" is printed in a small font.

Authentication: 202654219
Date: 06-05-17

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:23 AM 05 16 2017
FILED 11:23 AM 05 16 2017
SR 20173557229 - File Number 4094348

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
UNITED ROAD TOWING SOUTH FLORIDA, INC.**

United Road Towing South Florida, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), hereby certifies as follows:

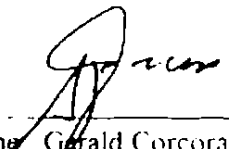
I The amendment to the Corporation's Certificate of Incorporation set forth below was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware

II Article FIRST of the Corporation's Certificate of Incorporation is hereby amended to read in its entirety as follows.

"FIRST The name of the corporation (hereinafter called the "corporation" is Old SF DE, Inc."

In witness whereof, the Corporation has caused this Certificate to be executed by its duly authorized officer, on the 16th day of May 2017.

UNITED ROAD TOWING SOUTH FLORIDA,
INC.

By 
Name: Gerald Corcoran
Title: President