

G 73562



**THE UNITED STATES
CORPORATION
COMPANY**

ACCOUNT NO. : 072100000032

REFERENCE : 813750

AUTHORIZATION :

COST LIMIT : \$ PPD

98 MAY 11 PM 3:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 11, 1998

ORDER TIME : 10:27 AM

ORDER NO. : 813750-005

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-05/11/98--01038--004
*****87.50 *****87.50

CUSTOMER NO: 106089A

CUSTOMER: Harry G. Reid, Esq
Harry G. Reid, III, Esq.
1120 West 1st Street, Suite B
Sanford, FL 32771

DOMESTIC AMENDMENT FILING

NAME: BUTCH'S TOWING & RECOVERY, INC

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS: _____

Form with handwritten signatures and dates:

Name: [Signature] Date: 5/12/98

Update: [Signature]

Verify: [Signature]

W.P. Verifier: [Signature]

name change
FILE

1ST
DIVISION OF CORPORATION
98 MAY 11 AM 11:19
RECEIVED

HARRY G. REID, III
ATTORNEY AND COUNSELOR AT LAW

1120 W. FIRST STREET, SUITE B
SANFORD, FLORIDA 32771

TELEPHONE (407) 321-3911
TOLL FREE (800) 340-3911
FAX (407) 321-1467

May 8, 1998

Secretary of State
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation
BUTCH'S TOWING & RECOVERY, INC.

Dear Sirs:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of BUTCH'S TOWING & RECOVERY, INC. which changes the corporation's name to "STILL TOWING" INC. and the corporation's principal office to 321 Kimberly Court, Sanford, Florida 32771.

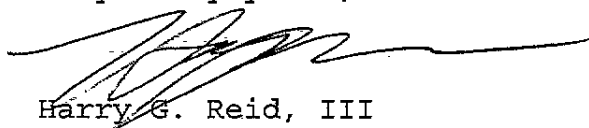
Also enclosed please find my trust account check in the amount of \$87.50 for the following:

\$35.00 filing fee for filing the Articles of Amendment.
\$52.50 for certified copy of the Articles of Amendment to the Articles of Incorporation.

Please send me a certified copy of the Articles of Amendment to the Articles of Incorporation.

Thank You.

Very truly yours,



Harry G. Reid, III

HGR/mp
enclosures

FILED
98 MAY 11 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
BUTCH'S TOWING & RECOVERY, INC.

Pursuant to the provisions of Section 607.1006, Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is BUTCH'S TOWING & RECOVERY, INC.

2. Text of the amendment is as follows:

The Articles of Incorporation shall be changed to reflect that the corporation's name shall be changed from BUTCH'S TOWING & RECOVERY, INC. to "STILL TOWING" INC., to be effective upon filing with the Florida Secretary of State.

3. The principal office and mailing address of the corporation shall be changed to 321 Kimberly Court, Sanford, FL 32771.

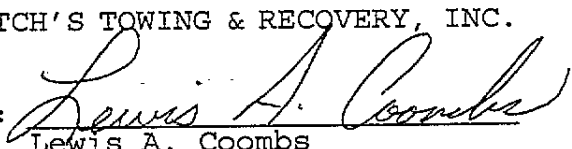
4. The amendment was adopted on the 1st day of May, 1998.

5. The amendments by unanimous consent were duly approved by the shareholders and directors in accordance with Section 607.1006 Florida Statutes.

Dated this 1st day of May, 1998.

BUTCH'S TOWING & RECOVERY, INC.

By:


Lewis A. Coombs

President