

K42478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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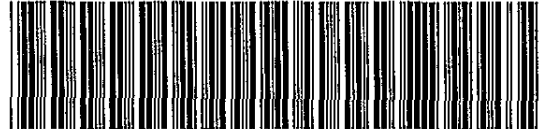
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/08/03--01044--009 **43.75

CLERK OF COURT
ALLAHASSEE, FLORIDA

03 AUG -8 AM 8:59

FILED

PS 8/14/03
Amend

August 1, 2003

To whom it may concern:

Please send Certified copies of the amendment for \$8.75 to articles. Also, please send corresponding mail to:

*Andres L. Orellana
296 NW 39th Street
Miami, Florida 33127
Contact # 786-486-4167*

Thank you, for your cooperation in this matter.

Sincerely,



Jorge S. Orellana

Enclosed check \$43.75

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

03 AUG -8 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tic-Tac-Towing, Inc.

Jorge S. Orellana

(present name)

K42478

(Document Number of Corporation (If known))

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

Please Delete: Jorge S. Orellana as President of this Corporation.

945 NW 32nd Street
Miami, Florida 33127

Please Add: Andes L. Orellana as President of the Corporation.

296 NW 39th Street
Miami, Florida 33127

Please Delete: Jorge S. Orellana as Register Agent of this Corporation.

945 NW 39th Street
Miami, Florida 33127

Please Add: Andes L. Orellana as Register Agent of the Corporation.

296 NW 39th Street
Miami, Florida 33127

I am familiar with, and accept the obligations of Register Agent.



Andes L. Orellana

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:

N/A

THIRD: The date of each amendment's adoption: August 1st 2003

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 1st day of August, 2003

Signature _____

(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)

Jorge S. Orellana

(Typed or printed name)

President / Incorporator

(Title)