

FROM : LAZARUS  
Division of Corporations

FAX NO. : 3052201440

Aug. 07 2006 04:21PM P1  
Page 1 of 1

# LOG 754

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H06000198404 3)))



H060001984043ABC%

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

RECEIVED

06 AUG -8 AM 8:00

DIVISION OF CORPORATIONS

Division of Corporations  
Fax Number : (850) 205-0380  
From:  
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 AUG -8 AM 10:11

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**DIAZ TOWING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

*of Amend*

H06000198404

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DIAZ Towing, Inc.

LOL0754

(PRESENT NAME)

FILED  
06 AUG - 8 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

Directors shall now read as follows:

Delete Elizabeth Fuster (president)  
Delete -martha J. Diaz (vice president)  
Add -martha J. Diaz (president)  
Add Elizabeth Fuster (vice president/secretary)

**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.

H06000198404

H06000198404

THIRD: The date of each amendment's adoption: 8/4/06

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 for each  
voting group entitled to vote separately on each 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 4 day of August, 20 06.

Signature

[Signature]  
(By the Chairman or Vice Chairman of the 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)

Elizabeth Fuster

Typed or printed name

president

Title

H06000198404