

L78437

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

Tom's mobile
Body & Painting
Inc.

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Signature _____

Requested by: LS

Name

Date 6/27

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Amend

Art of Inc. File _____
LTD Partnership File 990002224629--3
Foreign Corp. File 06/27/97--01033--010
L.C. File _____
Fictitious Name File _____
Name Reservation _____
Merger File _____
☒ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
☒ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
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RECEIVED
97 JUN 27 AM 10:46
DIVISION OF CORPORATION

FILED
97 JUN 27 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION
OF
TOM'S MOBILE BODY & PAINTING, INC.

FILED
97 JUN 27 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being all of the stockholders and all of the directors of **TOM'S MOBILE BODY & PAINTING, INC.**, whose Articles of Incorporation were filed with the Secretary of the State of Florida on March 2, 1995 hereby manifest our intention that the said Articles of Incorporation be amended in accordance with the proposed amendment set forth herein, pursuant to the provisions of Section 607.181 (3), Florida Statutes; and we do hereby request the approval thereof by the Secretary of State; and we do hereby certify that there are no other directors or stockholders in the said **TOM'S MOBILE BODY & PAINTING, INC.**

The provisions of Article I of the Articles of Incorporation are hereby deleted in their entirety and the following inserted thereof:

"Article I

Name

The name of this corporation shall be:

T & A TOWING, INC.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation of **TOM'S MOBILE BODY & PAINTING, INC.** has been duly executed by the directors and stockholders of such corporation this 25 day of June, 1997.

Stockholder

Thomas M. Renta
THOMAS M. RENTA

Director

Thomas M. Renta
THOMAS M. RENTA

Anita Renta
ANITA RENTA

Anita Renta
ANITA RENTA

The foregoing amendment having been adopted in accordance with the requirements of Chapter 607 of the Florida Statutes, the corporation has caused its President and Secretary to execute on behalf of the corporation these Articles of Amendment this 25th day of June, 1997.

ATTEST:

Martha A. Lyons

**TOM'S MOBILE
BODY & PAINTING, INC.**

BY: Thomas M. Renta
President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 25th day of June