

M12251

(Requestor's Name)

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☐ PICK-UP

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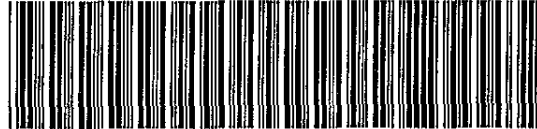
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA
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Name change/cc
@ 3/3/04

MASCH & COMPANY, LLC
CERTIFIED PUBLIC ACCOUNTANTS

FILED
04 FEB 26 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 20, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: A.M. Towing, Inc.

Sir or Madam:

We enclose herewith Articles of Amendment for the above named corporation.

Also enclosed is our check number 1669 in the amount of \$43.75 for the filing fee and a certified copy of the amended articles. Please return the amended articles directly to this office.

Should you require anything further, please do not hesitate to contact us.

Thank you for your attention to this matter.

Very truly yours,
MASCH & COMPANY, LLC



By: Stuart Masch

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04 FEB 26 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

(Document Number of Corporation (If known))

A.M. TOWING & EQUIPMENT, INC.

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:

THIRD: The date of each amendment's adoption: FEBRUARY 17, 2004.

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 _____ day of _____, _____.

Signature _____

Miguel M. Gonzalez
(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)

Miguel M. Gonzalez
(Typed or printed name)

President
(Title)