

JOSEPH Y. LEUNG, P.A.
CERTIFIED PUBLIC ACCOUNTANT

18999 Biscayne Boulevard, Suite 205 • North Miami Beach, Florida 33180 • (305) 933-9515 • Fax: (305) 933-1340

M46483

JULY 21, 1997

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: MIDTOWN TOWING OF MIAMI, INC.
M46483

TO WHOM IT MAY CONCERN:

Enclosed please find the Articles of Amendment and the Statement of change of Registered Agent and Office of Midtown towing of Miami, Inc. The check for \$87.50 represents the filing fee and certified copy of the amendment.

Should you have any questions, please feel free to contact me.

Sincerely,



Joseph Y. Leung
Certified Public Accountant

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-07/24/97--01103--005
*****87.50 *****87.50

FILED
97 AUG 11 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JY 24/11

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 AUG 11 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIDTOWN TOWING OF MIAMI, INC.

(present name)

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)

CHANGE OF CORPORATE OFFICERS AND REGISTERED
AGENT AMENDMENTS

1. OFFICERS:

DELETION: LICHTIMAN, HOWARD
TITLE: PID
2255 NE 120 STREET
N. MIAMI, FLORIDA

ADDITION: LICHTIMAN, LAURINE
TITLE: PID
2255 NE 120 STREET
N. MIAMI, FLORIDA

2. REGISTERED AGENTS:

DELETION: HOWARD LICHTIMAN
551 NW 72 STREET
MIAMI, FL 33150

ADDITION: JOSEPH Y. LEUNG, C.P.A.
18999 BISCAYNE BLVD, SUITE 205
AVENTURA, FL 33180

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: JULY 1, 1997

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 21ST day of JULY, 19 97

Signature

Lauraine Lichtman **PRESIDENT**

(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)

LAURINE LICHTMAN

Typed or printed name

PRESIDENT

Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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97 AUG 11 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **Midtown Towing of Miami, Inc.**
2. The name and address of the registered agent and office is:

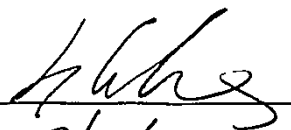
Joseph Y. Leung, C.P.A.

18999 Biscayne Blvd, Suite 205
Aventura, Florida 33180

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

DATE: _____


8/4/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 31, 1997

JOSEPH Y. LEUNG, P.A.
18999 BISCAYNE BLVD.
SUITE 205
NORTH MIAMI BEACH, FL 33180

SUBJECT: MIDTOWN TOWING OF MIAMI, INC.
Ref. Number: M46483

We have received your document for MIDTOWN TOWING OF MIAMI, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 397A00039055