## M46483

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(City	y/State/Zip/Phone	e #)
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TALLAHASSEE, FLORIDA

0/9/13

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

	ATION: MIDTOWN	TOWING OF M	IAMI, INC	
DOCUMENT NUMB	<sub>SER:</sub> M46483			
	of Amendment and fee are su	bmitted for filing.		
Please return all corres	pondence concerning this mat	tter to the following:		
	MICHAEL TUR			
-		Name of Contact Person	<u> </u>	
	MIDTOWN TOW	ING OF MIAMI,	INC	
•		Firm/ Company		
	551 NW 72ND S	TREET		
•		Address		
	MIAMI, FL 33150			
	<u> </u>	City/ State and Zip Code	a	
ΤΔΝ	MMYP@TABADE	SA COM		
171		sed for future annual report	notification)	
	D man address. (to be as	red for ratare annual report	nomeution,	
For further information	n concerning this matter, pleas	se call:		
TAMMY PEREZ at (786 ) 541-8043				
Name of Contact Person		at ( Area Co.	de & Daytime Telephone Number	
Name	of Contact i cison	Alea Col	de de Baytine Telephone Pumber	
Enclosed is a check for	r the following amount made	payable to the Florida Depa	ertment of State:	
5 \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address		Street Address		
Amendment Section		Amendment Section		
Division of Corporations		Division of Corporations		
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

## **Articles of Amendment**

to

Articles of Incorporation

FILED

2013 SEP 30 AM 11: 38

## MIDTOWN TOWING OF MIAMI, INC

SECTION OF STATE (Name of Corporation as currently filed with the Florida Dept. of State)

M46483			TALLAHASSEE.	( COMP
(Docume)	nt Number of Corporation (if k	nown)	<i>•</i>	•
Pursuant to the provisions of section 607 ts Articles of Incorporation:	1006, Florida Statutes, this Flo	orida Profit Corporatio	on adopts the following	g amendment(s
A. If amending name, enter the new n	ame of the corporation:			
				_The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or "Co	". A professional con	orporated" or the al poration name must o	bbreviation contain the
3. Enter new principal office address,				-
(Principal office address <u>MUST BE A S</u>	TREET ADDRESS )			_
C. Fatan and mailing address if and	fachla.			•
C. Enter new mailing address, if appl (Mailing address MAY BE A POST				-
D. If amending the registered agent ar	nd/or registered office addres	s in Florida, enter the	name of the	•
new registered agent and/or the ne		om i ioituu, entei tue	nume of the	
Name of New Registered Agent	MICHAEL TUR			
	551 NW 72ND S	TREET		
	(Florida street			
New Registered Office Address:	MIAMI	, Flo	orida 33150	_
	(City)		(Zip Code)	
New Registered Agent's Signature, if c I hereby accept the appointment as regis		h and accept the oblige	ations of the position.	
	gnature of New Registered Age	ant if changing		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	oe	
X Remove	<u>v</u>	Mike Jo		
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change	VP	_	LAURAINE LICHTMAN	551 NW 72ND STREET
X Add			_	MIAMI, FL 33150
Remove				
2) Change		_	<del>,</del> _	
Add				
Remove				
3) Change		<del></del>		
Add				<u> </u>
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Domaria				

Attach additi	or adding additional Articles, enter change(s) here: onal sheets, if necessary). (Be specific)
·····	
<del> </del>	
<del></del>	
· <del></del>	
provisions f	nent provides for an exchange, reclassification, or cancellation of issued shares, or implementing the amendment if not contained in the amendment itself: oplicable, indicate N/A)
<del></del>	

The date of each amendment(s) adoption: SEPTEMBER 18, 2013	_, if other than the
Effective date if applicable: SEPTEMBER 18, 2013	
(no more than 90 days after amendment file date)	_
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 v/as not required.	
Dated SEPTEMBER 18, 2013	
Signature Constant	
By a director, president of other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	_
JORGE SALAZAR	
(Typed or printed name of person signing)	_
PTSD	
(Title of person signing)	_