

m96280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900215631109

01/04/12--01007--011 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 23 PM 3:12

Amend/cus
@ 1/23/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STEPP'S TOWING SERVICE WEST, INC.
DOCUMENT NUMBER: M96280

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JUDY STEPP

Name of Contact Person

STEPP'S TOWING SERVICE WEST, INC.

Firm/ Company

9602 E HWY 92

Address

TAMPA FLORIDA 33610

City/ State and Zip Code

JUDY@STEPPSTOWING.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JUDY STEPP

Name of Contact Person

at (813) 621-8651

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status
enclosed)

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
(Additional Copy

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 6, 2012

JUDY STEPP
9602 E HWY 92
TAMPA, FL 33610

SUBJECT: STEPP'S TOWING SERVICE WEST, INC.
Ref. Number: M96280

We have received your document for STEPP'S TOWING SERVICE WEST, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 712A00000416

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STEPP'S TOWING SERVICE WEST, INC.,
A Florida Corporation**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 23 PM 3:12

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: OWNERSHIP OF STOCK OF THIS CORPORATION.

The following persons are the initial owners of the stock of this corporation:

JAMES EMORY STEPP AND JUDITH ANNE BOYKIN STEPP, HUSBAND AND WIFE.

The stock authorized shall consist of 1,000 shares.

SECOND: Amendment adopted: TRANSFER OF OWNERSHIP OF STOCK IN THIS CORPORATION.

The following persons are now the owner of the stock in this corporation:

520 Shares TODD EMORY STEPP, or his successor(s), as Trustees(s) of the TODD EMORY STEPP REVOCABLE TRUST, dated DECEMBER 27, 2011.

240 Shares TAMMY LYNNE STEPP

240 Shares JAMES LEIGH STEPP

THIRD: Amendment adopted: DESIGNATION OF REGISTERED AGENT.

TODD EMORY STEPP
9602 E. Hwy 92
Tampa, Florida 33610

FOURTH: Amendment adopted: DESIGNATION OF OFFICERS/DIRECTORS.

Title: President
STEPP, TODD EMORY
9602 E Hwy 92
Tampa, Florida 33610

Title: Vice President
STEPP, TAMMY LYNNE
9602 E Hwy 92
Tampa, Florida 33610

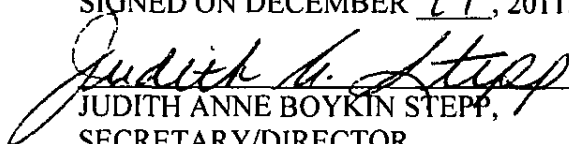
Title: Secretary/Treasurer
STEPP, JAMES LEIGH
9602 E Hwy 92
Tampa, Florida 33610

Title: Director
STEPP, JAMES EMORY
9602 E Hwy 92
Tampa, Florida 33610

Title: Director
STEPP, JUDITH ANNE BOYKIN
9602 E Hwy 92
Tampa, Florida 33610

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. The date of each amendment(s) adoption: DECEMBER 27, 2011.

SIGNED ON DECEMBER 27, 2011.


JUDITH ANNE BOYKIN STEPP,
SECRETARY/DIRECTOR


JAMES EMORY STEPP,
CHAIRMAN/DIRECTOR

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


SIGNED ON DECEMBER 27, 2011.

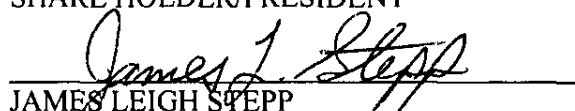

TODD EMORY STEPP,
REGISTERED AGENT

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in F.S. 817.155.

SIGNED ON DECEMBER 27, 2011.


TODD EMORY STEPP
SHARE HOLDER/PRESIDENT


TAMMY LYNNE STEPP
SHARE HOLDER/VICE PRESIDENT


JAMES LEIGH STEPP
SHARE HOLDER/SECRETARY-TREASURER