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COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: FLORIDA TNOEPENDENT TOWNAGE and PROPERTY
,,,,,
DOCUMENT NUMBER: <u>N0500000314</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
HUTCHISON, DAVID ESQ. (Name of Contact Person)
(Name of Contact Person)
(Firm/ Company)
103200 0/S HIGHWAY SUITE 7 (Address)
(Address)
KEY LARGO, FL 33037 US
(City/ State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (305) 451-0013 (Area Code & Daytime Telephone Number)
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
Status Certificate of Status Certificate of Status Certificate of Status Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)
Mailing Address Street Address

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

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

Articles of Amendment to Articles of Incorporation of

FLORIDA INDEPENDENT TOWING and Belovery ASSOCIATION Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
NO5 000000 314
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in
language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
AMENDING/ DELETING KEVIN FOX AS PRESIDENT
AMENDING / ADDING JAMES E. STEPP AS PRESIDENT
AMENDING ADDING JAMES E. STEPP AS PRESIDENT ADDRESS BEING: 9602 E. HIGHWAY 92
TAMPA, FL 33610

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: OCTOBER 10TH, 2007
Effective date if applicable: OCTOBER 10TH 2007 (no more than 90 days after amendment file date)
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
MARIANNE FOX (Typed or printed name of person signing)
EXECUTIVE FOUNDER
(Title of person signing)

FILING FEE: \$35