

P00000019595

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

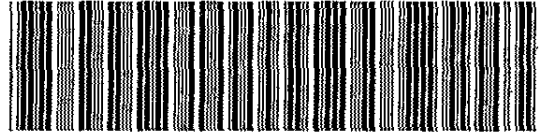
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300036927433

05/20/04--01026--009 \*\*35.00

FILED  
04 JUN -4 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
CRB  
6/7

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GARRIDO TOWING, INC.  
(Name of corporation)

**DOCUMENT NUMBER:** P00000019595

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PEDRO E. GARRIDO  
(Name of person)

GARRIDO TOWING, INC.  
(Name of firm/company)

1427 NE 131 STREET  
(Address)

MIAMI, FL 33161  
(City/state and zip code)

For further information concerning this matter, please call:

MILTON OMIER at ( 305 ) 948-6145  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 26, 2004

PEDRO E. GARRIDO  
GARRIDO TOWING, INC.  
1427 NE 131 STREET  
MIAMI, FL 33161

SUBJECT: GARRIDO TOWING, INC.  
Ref. Number: P00000019595

We have received your document for GARRIDO TOWING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE FORM SUBMITTED IS USED FOR CHANGING THE REGISTERED AGENT AND OR REGISTERED OFFICE. THE PRINCIPAL/MAILING ADDRESS MAY BE CHANGED ALONG WITH THE RA CHANGES HOWEVER, THIS FORM CAN NOT BE USED TO CHANGE THE PRINCIPAL/MAILING ADDRESS SOLEY. FOR THAT, AN AMENDMENT SHOULD BE USED.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 604A00036790

RECEIVED  
JUN -4 AM 10:21  
DEPARTMENT OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

GARRIDO TOWING, INC.

(present name)

P00000019595

(Document Number of Corporation (If known))

*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)*

ARTICLE II - PRINCIPAL OFFICE

CHANGE TO: 12969 NE 14TH AVENUE  
MIAMI, FL 33161

**FILED**  
04 JUN -4 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: 6/1/04


**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 1 day of JUNE, 2004

Signature   
(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)

PEDRO E. GARRIDO

(Typed or printed name)

PRESIDENT

(Title)