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Florida Department of State

Division of Corporations  
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**BASIC AMENDMENT**

**CITY AUTO RECOVERY SERVICE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amendment*

12-11-00

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ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
CITY AUTO RECOVERY SERVICE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

ARTICLE VI: REGISTERED AGENT

THE NAME OF THE REGISTERED AGENT WILL BE:

NANCY ALBEAR

BOARD OF DIRECTORS AND OFFICERS

THE NAME OF THE SOLE DIRECTOR/OFFICER WILL BE:

(P/V/S/T/D)  
NANCY ALBEAR

PLEASE NOTE THAT THE ADDRESS WILL REMAIN THE SAME

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**SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 12-07-00

**FOURTH:** Adoption of Amendment(s) (check one)

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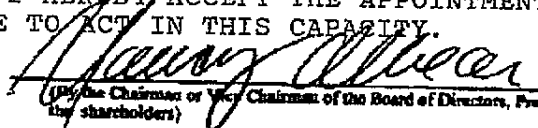
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- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must 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 7 day of DECEMBER, 2000

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

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)

NANCY ALBEAR

Typed or printed name

PRESIDENT

Title

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