# P00000051887

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Office Use Only



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ZNN DEC 15 P 2: 16 SECRETARY OF STATE ALLAHASSEE, FLORIDA

Ameral Thereis 12-16-10

#### **COVER LETTER**

• TO: Amendment Section
Division of Corporations

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The enclosed Articles of Amendment and fee are submitted for filing.  Please return all correspondence concerning this matter to the following:  Chase Zepatos Name of Contact Person  McKee Wrecker and Salvage Inc.  Firm/ Company  3044-B Joe Johns Road Address  Middleburg, FL 32068  City/ State and Zip Code  Chaserjx@hotmail.com  E-mail address: (to be used for future annual report notification)  For further information concerning this matter, please call:  Chase Zepatos  at ( 904 ) 282-0057  Name of Contact Person  Area Code & Daytime Telephone Number  Enclosed is a check for the following amount made payable to the Florida Department of State:  \$\frac{1}{2}\$\$ \$355 Filing Fee \$\frac{1}{2}\$\$ \$43.75 Filing Fee & Certificate of Status \$\frac{1}{2}\$\$ \$43.75 Filing Fee & Certificate of	NAME OF CORPOR	ATION:	McKee '	Wrecke	er and Sa	lvage	e Inc
Please return all correspondence concerning this matter to the following:    Chase Zepatos	DOCUMENT NUMB	ER:		P00	0000518	87	
Chase Zepatos Name of Contact Person  McKee Wrecker and Salvage Inc.  Firm/ Company  3044-B Joe Johns Road Address  Middleburg, FL 32068 City/ State and Zip Code  chaserjx@hotmail.com E-mail address: (to be used for future annual report notification)  For further information concerning this matter, please call:  Chase Zepatos at (904 282-0057 Name of Contact Person Area Code & Daytime Telephone Number  Enclosed is a check for the following amount made payable to the Florida Department of State:  \$\Begin{array} \text{S15} \text{Filing Fee} & \Begin{array} \text{S43.75 Filing Fee} & \Begin{array} S43	The enclosed Articles	of Amendment and fee a	are submit	ted for fi	iling.		
Chase Zepatos   Name of Contact Person	Please return all corres	nondence concerning the	is matter (	o the fol	lowing:		
Chase Zepatos   Name of Contact Person	į						
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States   States   Street Address   Street Address   Street Address   Street Address   Street Address   Amendment Section   Address   Street Address   Amendment Section   Address   Street Address   Amendment Section   Address   Amendment Section   Address   Amendment Section   Address   Address   Amendment Section   Address   Amendment Section   Address   Address   Amendment Section   Address   Address   Amendment Section	•	)	Name of Cor	itact Perso	n		
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P.O. Box 6327 Clifton Building		71			~		
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#### FLORIDA DEPARTMENT OF STATE Division of Corporations

RECEIVED

10 DEC 15 PM 12: 43

November 16, 2010

CHASE ZEPATOS MCKEE WRECKER AND SALVAGE INC 3044 JOE JOHNS ROAD MIDDLEBURG, FL 32068

SUBJECT: MCKEE WRECKER & SALVAGE, INC.

Ref. Number: P00000051887

We have received your document for MCKEE WRECKER & SALVAGE, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

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) 245-6908.

Sylvia Gilbert Regulatory Specialist II

Letter Number: 610A00026895

### Articles of Amendment to Articles of Incorporation of

60 To See To See

FILED

McKee Wre	ecker and Salvage Inc	2010 000 10 -
(Name of Corporation as cu	rrently filed with the Florida Dept. of Sta	
9 8 PC	0000051887	SECRETARY OF STATE TALLAHASSEE, FLORIDA
	umber of Corporation (if known)	- IALLERIASSEE, FLORIDA
Pursuant to the provisions of section 607.10		Corporation adopts the following
amendment(s) to its Articles of Incorporation	:	
A. If amending name, enter the new name	of the corporation:	
r de la companya de l		The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or t name must contain the word "chartered," "p	he designation "Corp," "Inc," or "Co". A	or "incorporated" or the A professional corporation
B. Enter new principal office address, if as (Principal office address MUST BE A STRE		
<u></u> M		
₩. 		
C. Enter new mailing address if applicab	Ja.	
C. Enter new mailing address, if applicabe (Mailing address MAY BE A POST OF)		
91 61		•
<u>:1</u>		
D. If amending the registered agent and/or new registered agent and/or the new re		er the name of the
13	gistered office address:	
Name of New Registered Agent:		<u></u>
New Registered Office Address:	(Florida street address)	_
		_, Florida
Pa 37 A 75 Mary 1	(City) (Zip	Code)
Now Designational According to the second se	-i Di-4 4 A4.	
New Registered Agent's Signature, if change I hereby accept the appointment as registered		obligations of the position.
<u> </u>	, , , , , , , , , , , , , , , , , , , ,	
	Signature of New Registered Agent, if char	naina
•	Signulare of ivew Registered Agent, if Char	iging
<b></b> ***		
is in the second	Page 1 of 3	
24. 24.		

## 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)

<u>Title</u>	Name (A)	Address	Type of Action
PV	Janet Hill	4044 Mustang Road Middleburg, FL 32068	
ST	Jenna Hill	3044-B Joe Johns Road Middleburg, FL 32068	
ST	Jenna Waters	3044-B Joe Johns Road Middleburg, FL 32068	☑ Add □ Remove
E. If amen (attach a	ding or adding additional Article dditional sheets, if necessary). (1	s, enter change(s) here: Be specific)	
	∯ V €: €:		
provisi		nge, reclassification, or cancellation of ment if not contained in the amendmen	
	30 30	•	
	631 177 173 173		

<del>-</del> -	
# <sup>2</sup> पुरे	
**************************************	12. 12.10
The date of each amendment	t(s) adoption: 12-B-2010 (date of adoption is required)
Effective date if applicable:	(date of adoption is required)
1.2	(no more than 90 days after amendment file date)
<b>₹</b>	
Adoption of Amendment(s)	(CHECK ONE)
1.	( <u></u> ,
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statemened 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)
<u> </u>	(voting group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	72-8-2010 Nanco Didwell Till
Signature_	Janes Fidwell Till
∰ (By ⊕ sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
. : 622 	Janet Tidwell HILL
	(Typed or printed name of person signing)
जोडे खा खा हुए १८५५ हुन	PRESIDENT Janet Hill
738 74	
	(Title of person signing)
*	
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3.	
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201 1 a 1 a	
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	Page 3 of 3
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