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LAZARO TOYOS
7256 SW 8 ST
MIAMI FL 33144
786-388-7675

City/State/Zip

Phone #

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SECRETARY OF CORPORATIONS
01 APR 17 PM 1:59

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

A mend.

V. SHEPARD APR 26 2001

Examiner's Initials

*Gave OK to
correct doc.
Lazaro Toyos
SP*

CERTIFICATE OF AMENDMENT

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

TOW ONE RECOVERY, CORP. , a corporation of the State of
FLORIDA , whose registered office is located at 3050 W 11 Ave.

Hialeah, Fl. 33012, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the articles of incorporation, and held on April 11 , 2001, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE V of the Articles of Incorporation is added to read as follows:

ARTICLE V

ADD: FRANCISCO PEREZ - Director
4247 W. 8th Ave.
Hialeah, Fl. 33012

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Signed on APRIL 11, 2001

By: Ramon A. Bouza
President

Ramon A. Bouza

By: [Signature]
Secretary

[Signature]
Notary Public

