

P00000104185

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000016890 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 FEB 15 PM 2:01

BASIC AMENDMENT

T.B. TOWING CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment

2-15-01

2/13/01 11:46 AM



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 14, 2001

T.B. TOWING CORPORATION
927 HASTING STREET
ORLANDO, FL 32808

SUBJECT: T.B. TOWING CORPORATION
REF: F00000104185

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000016890
Letter Number: 701A00009214

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

T.B. TOWING CORPORATION

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 adopted:

ARTICLE VI - DIRECTORS

This Corporation shall have three directors, as follows:

NAME: Rozagul K. Koshimbayeva

NAME: Kydyrjan Boulibekov

NAME: Joseph Alan Taylor

ARTICLE VIII - OFFICERS

The name of each officer of this Corporation and their offices shall be:

NAME Rozagul K. Koshimbayeva
President

NAME Kydyrjan Boulibekov
Vice President


NAME Joseph Alan Taylor
Secretary

SECOND: The date of each amendment's adoption: February 9th, 2001.

THIRD: Adoption of Amendment:

The amendment was approved by the incorporator., Shareholder action was not required.

Signed this February 9th, 2001.



BARRY N. BRUMER, ESQ.

Incorporator

5728 Major Blvd, Suite 311

Orlando, FL 32819

(407) 363-2900

FL# 311421

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 FEB 15 PM 2:01