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Requester's Name

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-09/24/01--01104--001
****157.50 *****35.00

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

FILED
SECRETARY OF CORPORATIONS
01 SEP 24 PM 2:38

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

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

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Kim Cashman gave Authorization
's delete ^{initial} #1 2 & 3
and add date of adoption. 9/28
CR2E031(7/97) JB

Amend

V. SHEPARD SEP 28 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

"FILED"
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 SEP 24 PM 2: 38

SUN AND MOON TOWING, INC.
(present name)

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)*

The Articles of Incorporation of Sun and Moon Towing, Inc are hereby amended as follows:

1. Article III : The Principal place of business of this corporation: 21791 N.W. 7th Manor, Pembroke Pines, Florida 33029
2. Article VI : The name and address of the ^{DS}~~initial~~ Registered Agent of this corporation shall be: DAVID PRICE, 21791 N.W. 7th Manor, Pembroke Pines, Florida 33029.
3. Article VII : The name and address of the officers and ^{DS}~~initial~~ board of directors shall be: Pres/Dir/ Sec - DAVID PRICE, 21791 N.W. 7th Manor, Pembroke Pines, Florida 33029.

All other Articles remain the same.

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: 8/22/01

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 10th day of August Sept, 19 2001.

Signature Linda J. Moreno
 (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).

LINDA J. MORENO

Typed or printed name

Incorporator

Title