## 70000524 icovr.exe

## Florida Department of State

Division of Corporations Public Access System

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.

(((H03000201412 1)))

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)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

DIVISION OF CORPORATIONS

## **BASIC AMENDMENT**

RAINBOW TOWING & TRANSPORT, INC.

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

H 03000201412 03HAY27 AH11:22 SECRETARY OF STATE TALLAHASSEE, FLORIDA ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

RAINBOW TOWING & TRANSPORT, INC. (present name)

> P01000052473 (Document Number of Corporation (If known)

OF

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)

ART. EIGHTH: PRESIDENT ARMANDO FADHEL

DELETE

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:

H 03000201412

## H 03000-201412

THURD:	The date of each amendment's adoption: MAY 22, 2003
FOURTE	: Adoption of Amendment(s) (CHECK ONE)
¢	The amendment(s) was/were approved by the shareholders. The mumber of votes east for the amendment(s) was/were sufficient for approval.
, c	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 vos separately on the amendment(s):
	"The marrher of votes cast for the amendment(s) was/were sufficient for approval by
	sound Stack
	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 was not required.
	Signed this 22 day of MAY 2003
Signatur	Colompan Staffy
	(By the Chairman or Viel: Chairman of the Board of Directors, President or other officer if adopted by the chareboliders)
	OR ·
	(By a director if adopted by the directors)
	OR.
	(By an incorporator if adopted by the incorporators)
	: ARMANDO FADHEL
	Typed of printed name
	PRESIDENT
	Title
	H 03000201412