

P02000032576

(Requestor's Name)

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(Address)

239 253-2919
(City/State/Zip/Phone #)

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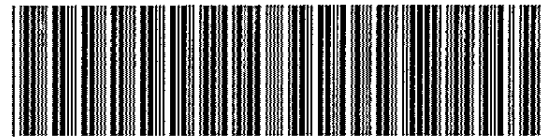
(Business Entity Name)

(Document Number)

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Name Change &
Amend

03/17/05--01029--013 **35.00

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05 MAR 28 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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March
28

APR
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NC & AMEN
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ACA HAULING & LAND CLEARING SERVICES, INC

(present name)

FILED
05 MAR 28 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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*)
ARTICLE I ACA HAULING & LAND CLEARING SERVICE INC
DELETED
WEST COAST TOWING & RECOVERY INC ADDED
ARTICLE V OTTO CRUZ-ALVAREZ ADDED vp & dir.

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: 03-14-05.

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):

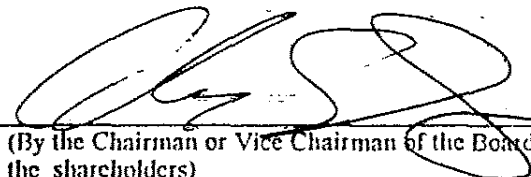
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ 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.

(continued)

Signed this day 14 of MARCH, 2005

Signature



(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)

ALEXIS CRUZ-ALVAREZ

Typed or printed name

PRESIDENT

Title