

P020000035202

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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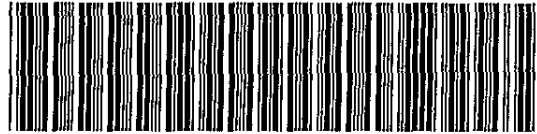
(Business Entity Name)

(Document Number)

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Amend

FILED
04 OCT -8 PM 17
COURT CLERK
MICHIGAN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: El cheapo Lock + Towing Inc.

DOCUMENT NUMBER: P02000035202

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marlene Saskin
(Name of Contact Person)

El cheapo Lock
(Firm/ Company)

1540 N. Powerline Rd.
(Address)

Pompano Beach FL 33069
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Marlene Saskin at (954) 723-9786
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

El cheapo Lock + Towing Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
04 OCT -8 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000035202

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Remove Marshall Saskin Vice president

Remove Cecelia Saskin President

Remove Marlene Saskin Secretary

Remove Marshall Saskin as Registered agent

Marc Gordon P.A. 954-370-2222

8551 W. Sunrise Blvd #208 Plantation, FL 33322

Will be the new Registered agent

Approved by Marc Gordon P.A.

8551 W. Sunrise Blvd.

Suite 208

Plantation, FL 33322

O: (954) 370-2222

F: (954) 370-2211

(Attach additional pages if necessary)

Marc Gordon 9/27/08

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Arthur Morris as President with

100 shares

(continued)

The date of each amendment(s) adoption: 8/5/04

Effective date if applicable: 8/5/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 27 day of September, 2004.

Signature Arthur Morris
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Arthur Morris
(Typed or printed name of person signing)

VP
(Title of person signing)

FILING FEE: \$35