

P02000047066

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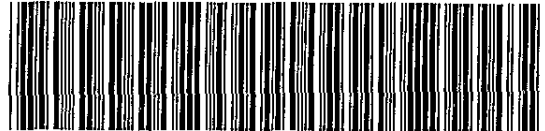
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*Julio Andrade gave
Authority to add
Title of Director.*

9/26 ac

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JADE TOWING & RECOVERY, INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000047066

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mr. Julio Andrade

(Name of Person)

JADE TOWING & RECOVERY, INC.

(Name of Firm/Company)

19293 WEST DIXIE HIGHWAY

(Address)

MIAMI, FLORIDA 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

Mr. Julio Andrade

(Name of Person)

at (305) 466-0446

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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**

JADE TOWING & RECOVERY, INC.

19293 WEST DIXIE HIGHWAY, MIAMI, FLORIDA 33180

(present name)

P02000047066

(Document Number of Corporation (If known))

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)*

Pursuant to Section 4 of the Bylaws of the corporation, a special meeting was conferred with the President and the Board of Directors present. A vote was taken and duly ratified by the President and the Board of Directors and the below amendment was adopted:

It is hereby declared and ratified that the resignation of Edy Andrade as Vice President of the corporation shall be accepted forthwith and that only Julio Andrade shall be the sole officer of the corporation.

The aforesaid amendment was adopted and ratified, and made part of the corporate records. There being no other business the special meeting was closed.

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:

Not required.

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THIRD: The date of each amendment's adoption: September 15, 2003

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 15th day of September, 2003

Signature

X Julio Andrade PRESIDENT / Director
(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)

(Typed or printed name)

(Title)