P02000083838

____
(Requestor's Name)

____
(Address)

____
(Address)

____
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

____
(Business Entity Name)

____
(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

400041770574

10/22/04--01038--002 **35.00

10/26/04--01001--024 **8.75

FILED
04 OCT 25 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
10/25/04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ultimate Towing of Gainesville, Inc.

DOCUMENT NUMBER: P02000083838

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

Please return all correspondence concerning this matter to the following:

Stan H. Forron
(Name of Contact Person)

Ultimate Towing of Gainesville, Inc.
(Firm/ Company)

907-C SW 3rd Street
(Address)

Gainesville, FL 32601
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Stan H. Forron at (352) 376-5829
(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

FILED
04 OCT 25 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ultimate Towing of Gainesville, Inc.

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

P02000083838

(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)

Adopted to change the following:

1. Remove Raymond Warrick as Registered Agent, 907-C SW 3rd Street, Gainesville, FL 32601

2. Remove Raymond Warrick as Officer/Director Detail, 3305 SW 93rd Way, Gainesville, FL 32608.

3. Assign Stan H. Forron as Registered Agent, 907-C SW 3rd Street, Gainesville, FL 32601

4. Assign Stan H. Forron as Officer/Director Detail, 907-C SW 3rd Street, Gainesville, FL 32601

(Attach additional pages if necessary)

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)

(continued)

The date of each amendment(s) adoption: October 21, 2004

Effective date if applicable: October 21, 2004
(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 25th day of October, 2004.

Signature ________________
(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)

Stan H. Forron
(Typed or printed name of person signing)

Officer Pres.
(Title of person signing)

FILING FEE: $35

Ultimate Towing of Gainesville, Inc.
907 SW 3rd Street
Gainesville, Florida 32601
(352) 376-5829

October 25, 2004

To: Amendment Section
Division of Corporations

I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Pres.

Stan H. Forron