

PO2000112477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

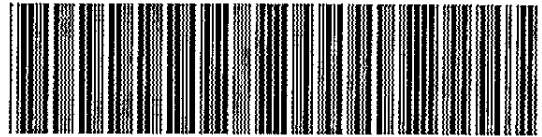
(Business Entity Name)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 DEC 31 AM 9:30

Amendment E  
Name Change  
LFS  
1-6-2003

POWER TOWING, INC.  
5301 Indian Hill Rd  
Orlando, Fl 32808

November, 20, 2002

Amendment Section  
Division of Corporation  
P.O. Box 6237  
Tallahassee, Fl 32314

Re: Amendment to the Article of Incorporations

Enclosed please find the copy of the Article of Incorporation and an amendment request for the above corporation.

Sincerely,

Hilaire Volcy



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 3, 2002

Hilaire Voley  
% POWER TOWING, INC.  
5301 Indian Hill Road  
Orlando, FL 32808

SUBJECT: POWER TOWING, INC.  
Ref. Number: P02000112477

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 402A00064260

Power Towing Services, Inc.  
5301 Indian Hill Rd  
Orlando, FL 32808

December 5, 2002

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

Re: Amendment to the Article of Incorporation

Enclosed please find a copy of the Article of Incorporation and an amendment request and check for \$35 for the above corporation.

Sincerely,

Hilaire Volcy

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 DEC 31 AM 9:30

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

POWER TOWING, INC.

(present name)

P02000112477

(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)*

ARTICLE I

ARTICLE VII

(See Attachments)

**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:

**Amendments:**

**ARTICLE I - The Name of the Corporation**

**POWER TOWING SERVICES, INC.**

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

**Add**

**YOLANE LABORDE  
5301 INDIAN HILL RD  
ORLANDO, FL 32808**

**VICE PRESIDENT**

**THIRD:** The date of each amendment's adoption: 11/20/02

**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 10<sup>th</sup> day of December, 2002

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)

HILAIRE VOLCY

(Typed or printed name)

President

(Title)