

PO2000113394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

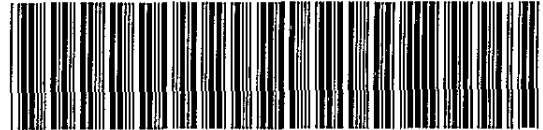
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/15/03--01064--019 **35.00

FILED
03 SEP 15 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Gagliardi SEP 22 2003

Atlantis Towing and Recovery
506 NE 3rd Street
Boynton Beach, FL 33435
Phone: (561) 434-0033

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

To Whom It May Concern:

Enclosed is the amendment reference Atlantis Towing and Recovery together with our check for Thirty-five Dollars.

Sincerely,

A handwritten signature in cursive script, reading "Loretta L. Snow". The signature is fluid and elegant, with the first name being the most prominent.

Loretta L. Snow
President

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

ATLANTIS TOWING AND RECOVERY INC.

(present name)

P02000113394

(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)*

DELETE MARK R. GOLDEN
232 SOUTH F STREET, LAKE WORTH, FL 33463 AS THE REGISTERED AGENT

THE NEW REGISTERED AGENT IS LORETTA L. SNOW
506 NORTHEAST 3rd STREET, BOYNTON BEACH, FLORIDA 33435

THE NEW PRINCIPAL PLACE OF BUSINESS IS ALSO 506 NE 3rd STREET, BOYNTON
BEACH, FLORIDA 33435

I HEREBY ACCEPT THE DESIGNATION OF REGISTERED AGENT


LORETTA L SNOW

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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: SEPTEMBER 4, 2003

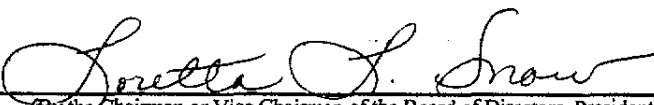
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 4th day of SEPTEMBER, 2003

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)

LORETTA L. SNOW
(Typed or printed name)

PRESIDENT / INCORPORATOR
(Title)