

PD20000131447

(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

Amend/CUS
Ta 12.29.05



000062076410

12/13/05--01052--025 **43.75

FILED
05 DEC 28 AM 10:00
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Vehicle Recovery Inc.

DOCUMENT NUMBER: PD2000131447

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

Please return all correspondence concerning this matter to the following:

Tricia L. Acco
(Name of Contact Person)

Vehicle Recovery Inc.
(Firm/ Company)

6851 SW 21st CT #14
(Address)

Davie FL 33317
(City/ State and Zip Code)

For further information concerning this matter, please call:

Tricia L. Acco at (954) 791-3338
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 21, 2005

TRICIA L. ACCO
VEHICLE RECOVERY INC.
6851 SW 21ST CT. #14
DAVIE, FL 33317

SUBJECT: VEHICLE RECOVERY INC.
Ref. Number: P02000131447

We have received your document for VEHICLE RECOVERY INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 205A00073010

Articles of Amendment
to
Articles of Incorporation
of

Vehicle Recovery Inc.

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

PO2000131447

(Document number of corporation (if known))

FILED
05 DEC 28 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

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)**

Change Solomon R Acco from President to nothing. Remove Solomon R Acco from Corporation.

Add Tricia L Acco As President
Add Tricia L. Acco AS registered agent.

(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)

remove Solomon R. Acco from Corporation, Add Tricia L. Acco as president and registered agent.

(continued)

The date of each amendment(s) adoption: 11/01/2005

Effective date if applicable: _____
(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.

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)

Solomon Robert Acco

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

**VEHICLE RECOVERY INC.
6851 SW 21 CT #14
DAVIE FL 33317
954-791-3338 FAX 954-791-3349**

12/27/2005
ATTN: AMENDMENT SECTION
REF: P0200131447
LETTER #: 205A00073010

THIS LETTER IS TO ADVISE I "TRICIA LYN ACCO" HEREBY AM
FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS REGISTERED AND FOR THE ABOVE
LISTED CORPORATION.

TRICIA L ACCO
