

PD3000070642

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

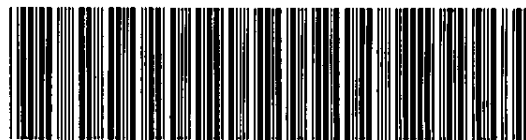
(Business Entity Name)

(Document Number)

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And

DEC 19 2013

R. WHITE

13 DEC 12 PM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

E. BLAKE MELHUIH, P.A.

**Attorney and Counselor at Law
522 Twelfth Street West
Bradenton, Florida 34205**

E. BLAKE MELHUIH, ESQUIRE

E-Mail Address
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December 11, 2013

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: U S A Towing of Manatee County, Inc.
Our File No: 59.09

Dear Sir or Madam:

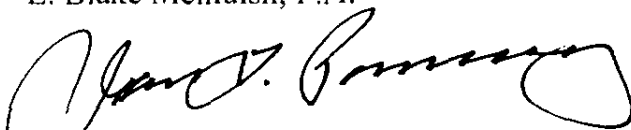
Enclosed herewith are Articles of Amendment to Articles of Incorporation for the above corporation for filing.

I have enclosed our Trust Account check in the amount of \$35.00 as the fee.

Thank you for your assistance in this matter, if you have any questions, please do not hesitate to contact our office.

Sincerely,

E. Blake Melhuish, P.A.



Jan L. Pomroy
Assistant to E. Blake Melhuish

Enclosures

Articles of Amendment
to
Articles of Incorporation
of

FILED
13 DEC 12 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

U S A TOWING OF MANATEE COUNTY, INC.

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

P03000070642

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Janice White

1124 B 30th Ave. W.

(Florida street address)

New Registered Office Address: Bradenton, Florida 34205

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

N/A

F. 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:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: DECEMBER 11, 2013, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

Date: DECEMBER 11, 2013

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)

Janice White

(Typed or printed name of person signing)

Director/President

(Title of person signing)