

PO4000075501

(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



800138520848

12/10/08--01023--014 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 20 PM 1:11

cc/cus
Amend/Name
ch
@ 1.21.09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miami Florida Towing, Inc.

DOCUMENT NUMBER: P04000075501

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

Please return all correspondence concerning this matter to the following:

Jorge Ponce
(Name of Contact Person)

Miami Florida Towing, Inc.
(Firm/ Company)

5635 SW 5th Terr.
(Address)

Coral Gables, FL 33134
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jorge Ponce at (786) 399-7816
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

January 13, 2009

JORGE PONCE
MIAMI FLORIDA TOWING, INC.
15260 SW 143RD ST. 3RD MAILING
MIAMI, FL 33196

SUBJECT: MIAMI, FLORIDA TOWING INC.
Ref. Number: P04000075501

We have received your document for MIAMI, FLORIDA TOWING INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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
Regulatory Specialist II

Letter Number: 108A00060271

RECEIVED
2009 JAN 20 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 30, 2008

JORGE PONCE
MIAMI FLORIDA TOWING, INC.
15420 SW 137 CT. 2ND MAILING
MIAMI, FL 33177

SUBJECT: MIAMI, FLORIDA TOWING INC.
Ref. Number: P04000075501

3rd mailing
13260 SW 143rd St.
33196

We have received your document for MIAMI, FLORIDA TOWING INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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
Regulatory Specialist II

Letter Number: 108A00060271



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 12, 2008

JORGE PONCE
MIAMI FLORIDA TOWING, INC.
5635 SW 5TH TERR.
CORAL GABLES, FL 33134

SUBJECT: MIAMI, FLORIDA TOWING INC.
Ref. Number: P04000075501

We have received your document for MIAMI, FLORIDA TOWING INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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
Regulatory Specialist II

Letter Number: 108A00060271

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 20 PM 1:11

Articles of Amendment
to
Articles of Incorporation
of

Miami Florida Towing, Inc.

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

P04000075501

(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:

Miami's Finest Towing, Inc.

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**)

15260 SW 143 St
Miami, FL 33196

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

15260 SW 143 St
Miami, FL 33196

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:

N/A

New Registered Office Address:

N/A

(Florida street address)

N/A

(City)

Florida

(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.

N/A

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VP</u>	<u>Armando Hedesá</u>	<u>5635 SW 5th Terr.</u> <u>Miami, FL 33134</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>Sarahi Ponce</u>	<u>5635 SW 5th Terr.</u> <u>Miami, FL 33134</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>Ines Ponce</u>	<u>15260 SW 143 St</u> <u>Miami, FL 33196</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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: 01-19-2009

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.

Dated 01-16-2009

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)

Sarahi Ponce
(Typed or printed name of person signing)

Vice President.
(Title of person signing)