

JAN/24/2012/TUE 06:42 AM

Division of Corporations

FAX NO.

JAN/24/2012

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P05000061815

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H12000018530 3)))



H120000185303ABCU

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Division of Corporations
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STATE OF FLORIDA
DIVISION OF CORPORATIONS

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
REDLINE TOWING INC

Certificate of Status	0
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Amend.

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FAX No. P. 002/004
1/23/2012 5:03:42 PM PAGE 1/001 Fax Server



January 23, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

REDLINE TOWING INC
5701 SW 117 AVE
MIAMI, FL 33183

SUBJECT: REDLINE TOWING INC
REF: P05000061815

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE LIST THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H12000018530
Letter Number: 712A00001588

RECEIVED
12 JAN 25 AM 8:10
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

REDLINE TOWING INC

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 V: DIRECTORS

(DELETE) MARYLIN LOPEZ

MARIO A ACEBAL shall remain as PRESIDENT on mention Corporation.
JACKIE MILLER shall remain as VICE-PRESIDENT of mention Corporation.

ARTICLE VI: NEW REGISTERED AGENT

Having been named to accept service of process for the above state corporation at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:



MARIO A ACEBAL
Registered Agent

5701 SW 117 AVE
MIAMI FL 33183

SECOND: If an amendment provides for an exchange, reclassification or cancellation.
Issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

REYNALDO RUIZ shall hold the 100% of the shares of mentioned corporation.

THIRD: The date of each amendment's adoption: 01-03-2012

FOURTH: Adoption of Amendment(s) (check one):

FILED
12 JAN 25 AM 11:44
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

- _____ The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.
- _____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- X 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 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)

Signed this 3rd day of January, 2012.

Signature _____
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder/s)
OR

(By a director if adopted by the directors)
OR

(By an incorporated if adopted by the incorporates)
MARIO A ACEBAL
Typed or printed name
PRESIDENT
Title