

P05000116205

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(City/State/Zip/Phone #)

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600142989746

*Amend*

02/09/09--01033--005 \*\*35.00

FILED

2009 FEB -9 PM 2:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/13/09  
ASR

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Renegade Towing and Recovery Inc.

DOCUMENT NUMBER: P05000116205

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

Please return all correspondence concerning this matter to the following:

Tony Lopez

(Name of Contact Person)

RENEGADE TOWING AND RECOVERY INC.

(Firm/ Company)

18070 SW 70 pl.

(Address)

Southwest Ranches FL 33331

(City/ State and Zip Code)

For further information concerning this matter, please call:

Tony - Lopez

(Name of Contact Person)

at ( 786 ) 486-9991

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2009 FEB -9 PM 12:58

Renegade Towing and Recovery Inc

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P05000116205

(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:

**NEW CORPORATE NAME (if changing):**

same as above

(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)**

This corporation stacks and shares have been sold to Tony Lopez. As of 01/11/09

Tony Lopez will be 100% president of this company /corporation.

Ana Maria Yee will no longer be president of this corporation. The new address

is 18070 SW 70 PL. Southwest Ranches, FL 33331. Mailing address and Principal

Address. Registered Agent Information. Tony Lopez 18070 SW 70 PI Southwest Ranches,

FL 33331

(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)

(continued)

The date of each amendment(s) adoption: \_\_\_\_\_

01/11/2009

Am.

Effective date if applicable: \_\_\_\_\_

01/11/2009

Am.

(no more than 90 days after amendment file date)

Adoption of Amendment(s)


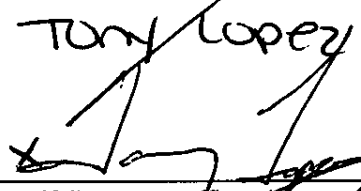
**(CHECK ONE)**

- ☐ 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)

Ana Maria Yee

Tony Lopez

(Typed or printed name of person signing)

Old President

New President

(Title of person signing)

**FILING FEE: \$35**