

P05000133299

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRET
FEB 1 2005

Amend

C. Coulllette OCT 21 2005

**LAZARUS
CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TOWING RECOVERY, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to Section 607, 1006 (1), Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST

The name of the corporation is : TOWING RECOVERY, INC

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TALLAHASSEE, FLORIDA

SECOND

The following amendment (s) to the articles of incorporation was (were) adopted by the corporation ARTICLE VII , The name of the members of the Board of Directors and address, who shall serve are as follows: THE PRINCIPAL ADDRESS OF THE CORPORATION IS

THE NAME OF THE MEMBERS OF THE BOARD OF DIRECTORS ARE AS FOLLOWS,

MANUEL MONTOYA (PRESIDENT SECRETARY
380 East 37th St. Hialeah, Fl. 33023

THIRD

The amendment (s) was (were) adopted by the shareholders of the corporation on
The 19 of October 2005

TOWING RECOVERY, INC
P05000133299

Corporation Name

President or Vice President

Secretary or Asst - Secretary

ALL SHAREHOLDERS' APPROVED OF
CHANGES.....

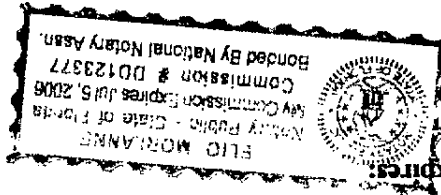
BY _____

STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared, Manuel Montoya to me well known to be the person (s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to the law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19 day of Oct, 2005

Notary Public



(SEAL)

My Commission Expires

8-2-08