

P05000133299

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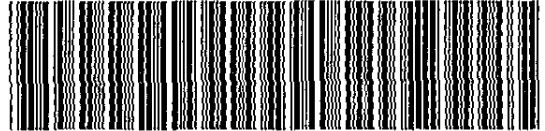
(Business Entity Name)

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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. \_\_\_\_\_  
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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

FILED  
05 NOV 29 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

RD 5000133299

SECOND

The following amendment (s) to the articles of incorporation was (were) adopted by the corporation ARTICLE V, The name of the members of the Board of directors and address, who shall serve are as follow:

MIRIAM HERNANDEZ -PRESIDENT-380 East 37 ST, Hialeah, Fl.33013  
250 Shares

THIRD MANUEL MONTOYA, SECRETARY 380 East 37 ST, Hialeah, Fl 33013  
250 Shares

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

the 15 of NOV 2005

TOWING RECOVERY, INC

Corporation Name

ALL SHAREHOLDERS APPROVED OF  
CHANGES.....

BY mlp  
President or Vice President

BY Manuel  
Secretary or Asst - Secretary

STATE OF FLORIDA  
COUNTY OF DADE

Before me, the undersigned authority, personally appeared, MIRIAM HERNANDEZ AND MANUEL MONTOYA to me well known to be the person (s) who executed the forgoing 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 15 day of  
NOV 2005

Elio Morlanne  
Notary Public

My Commission Expires:

(SEAL)

