## P05000146887

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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Code Frepeises Dervices, Inc.
DOCUMENT NUMBER: <u>P05000146887</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Mariel Martines (Name of Contact Person)
(Name of Contact Person)
MDR Decounting Jeniaes
(Firm/Company)
1450 W 68th St Ste B
Haleah Horida 33014
Haleah Horida 33014
(City/State and Zip Code)
For further information concerning this matter, please call:
Marie 1 Norther at (305) 698-8171  (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\sum \\$43.75 Filing Fee & \$\sum \\$43.75 Filing Fee & \$\sum \\$52.50 Filing Fee,  Certificate of Status Certified Copy Certificate of Status &  (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS: STREET ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENTS Of CODE ENTERPRISES SERVICES, INC.

Document No: P 05000146887

Pursuant to the provision of section 607.0501, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST

ARTICLE I: The Name of the Corporation:

Delete:

CODE ENTERPRISES SERVICES, INC

ADD:

STAR TOWING AND CAR SALE, INC

SECOND

ARTICLE II: Principal Place of Business:

Delete:

2387 WEST 80 STREET # C-2

HIALEAH FLORIDA 33016.

ADD:

1398 WEST 80 STREET

HIALEAH FLORIDA 33014

THIRD

ADOPTION OF AMENDMENTS:

(X) The amendment(s) was (were) adopted by the directors. The number of votes cast for the amendment(s) by the shareholders was (were) sufficient for approval.

THE DATE OF THE AMENDMENT (S) ADOPTION: JULY 27 2006

Signed this July 27, 2006

IIGUEL A FUNDORA

**PRESIDENT**