

PD60000012467

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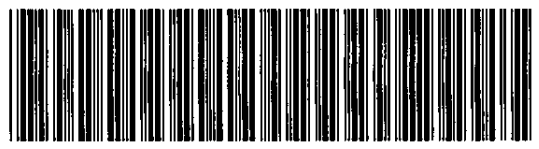
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12 JAN 23 PM 3:19

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amendments
10 1/23/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STEPPS TOWING SERVICE ST. PETERSBURG INC.

DOCUMENT NUMBER: P06000012467

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

Please return all correspondence concerning this matter to the following:

JUDY STEPP

Name of Contact Person

STEPPS TOWING SERVICE ST. PETERSBURG INC.

Firm/ Company

9602 E HWY 92

Address

TAMPA FLORIDA 33610

City/ State and Zip Code

JUDY@STEPPOSTOWING.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JUDY STEPP

Name of Contact Person

at (**813**) **621-8651**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status enclosed) | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is (Additional Copy | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 6, 2012

JUDY STEPP
9602 E HWY 92
TAMPA, FL 33610

SUBJECT: STEPPS TOWING SERVICE ST. PETERSBURG INC
Ref. Number: P06000012467

We have received your document for STEPPS TOWING SERVICE ST. PETERSBURG INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 812A00000416

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STEPPS TOWING SERVICE ST. PETERSBURG INC.,
A Florida Corporation**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 23 PM 3:13

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: OWNERSHIP OF STOCK OF THIS CORPORATION.

The following persons are the initial owners of the stock of this corporation:

JAMES EMORY STEPP AND JUDITH ANNE BOYKIN STEPP, HUSBAND AND WIFE.

The stock authorized shall consist of 1,000 shares.

SECOND: Amendment adopted: TRANSFER OF OWNERSHIP OF STOCK IN THIS CORPORATION.

The following persons are now the owner of the stock in this corporation:

520 Shares TODD EMORY STEPP, or his successor(s), as Trustees(s) of the TODD EMORY STEPP REVOCABLE TRUST, dated DECEMBER 27, 2011.

240 Shares TAMMY LYNNE STEPP

240 Shares JAMES LEIGH STEPP

THIRD: Amendment adopted: DESIGNATION OF REGISTERED AGENT.

TODD EMORY STEPP
9602 E. Hwy 92
Tampa, Florida 33610

FOURTH: Amendment adopted: DESIGNATION OF OFFICERS/DIRECTORS.

Title: President
STEPP, TODD EMORY
9602 E Hwy 92
Tampa, Florida 33610

Title: Vice President
STEPP, TAMMY LYNNE
9602 E Hwy 92
Tampa, Florida 33610

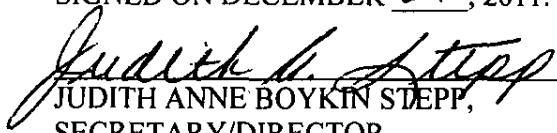
Title: Secretary/Treasurer
STEPP, JAMES LEIGH
9602 E Hwy 92
Tampa, Florida 33610

Title: Director
STEPP, JAMES EMORY
9602 E Hwy 92
Tampa, Florida 33610

Title: Director
STEPP, JUDITH ANNE BOYKIN
9602 E Hwy 92
Tampa, Florida 33610

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. The date of each amendment(s) adoption: DECEMBER 27, 2011.

SIGNED ON DECEMBER 27, 2011.


JUDITH ANNE BOYKIN STEPP,
SECRETARY/DIRECTOR


JAMES EMORY STEPP,
CHAIRMAN/DIRECTOR

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


SIGNED ON DECEMBER 27, 2011.



TODD EMORY STEPP,
REGISTERED AGENT

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in F.S. 817.155.

SIGNED ON DECEMBER 27, 2011.


TODD EMORY STEPP
SHARE HOLDER/PRESIDENT


TAMMY LYNN STEPP
SHARE HOLDER/VICE PRESIDENT


JAMES LEIGH STEPP
SHARE HOLDER/SECRETARY-TREASURER