

PO6000060328

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From: Account Name : USA TAX CORPORATION  
Account Number : I20060000112  
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**MARCELO'S TOWING & TRANSPORT, INC.**

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USA TAX CORPORATION

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Florida Dept of State

PAGE 01/05



November 20, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MARCELO'S TOWING & TRANSPORT, INC.

6893 PERDIDO BAY TERRACE

LAKE WORTH, FL 33463

SUBJECT: MARCELO'S TOWING & TRANSPORT, INC.

REF: P06000060328

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Tina Roberts  
Regulatory Specialist II

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P.O BOX 6327 - Tallahassee, Florida 32314

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MARCELO'S TOWING & TRANSPORT, INC.

**DOCUMENT NUMBER:** PD6000060328

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

Please return all correspondence concerning this matter to the following:

MARCO REIS  
(Name of Contact Person)

USA TAX CORP.  
(Firm/ Company)

591 E. SAMPLE RD.,  
(Address)

POMPANO BEACH, FL 33064  
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARCO REIS at ( 954 ) 788-1818  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**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

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DIVISION OF CORPORATIONS

08 NOV 20 AM 9:50

Articles of Amendment  
to  
Articles of Incorporation  
of

MARCELO'S TOWING & TRANSPORT, INC.

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

P06000060328

(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):**

(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)**

**ARTICLE XVI INITIAL BOARD OF DIRECTORS OF INCORPORATION:**

**PLEASE REMOVE: GORGINA COSTA AS VICE PRESIDENT AND**

**HER ADDRESS: 6893 PERDIDO BAY TERRACE LAKE WORTH, FL 33463.**

(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: 11/20/2008

Effective date if applicable: 11/20/2008  
(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)

MARCELO R. COSTA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

~~FILED 11/20/08~~