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06 NOV 13 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Sunshine Wrecker and Towing Inc.

**DOCUMENT NUMBER:** P06 000066869

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

Please return all correspondence concerning this matter to the following:

Margarita Martinez  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

P.O. Box 924150  
(Address)

Homestead, FL 33092-4150  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Margarita Martinez at ( 305 ) 899-8400  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

August 24, 2006

MARGARITA MARTINEZ  
POST OFFICE BOX 924150  
HOMESTEAD, FL 33092-4150

SUBJECT: SUNSHINE WRECKER AND TOWING, INC.  
Ref. Number: P06000066869

We have received your document for SUNSHINE WRECKER AND TOWING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A post office box is not an acceptable address for the registered agent.

The designation of the registered agent must be at a Florida street address.

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) 245-6908.

Sylvia Gilbert  
Document Specialist

Letter Number: 806A00052182

RECEIVED

06 NOV 13 AM 8:00

DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

Sunshine Wrecker and Towing Inc

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

PO6 000066869

(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 II: Principal Office - NEW: P.O. Box 924150  
Homestead, FL 33092-4150

Article V: Officers and/or Director: - NEW: Margarita  
Martinez - P.O. Box 924150 - Homestead, FL 33092-4150.

DELETE: Sergio Garcia

Article VI - Registered Agent - NEW: Margarita  
Martinez - 111 NW 39 Ave. Miami, FL 33126

DELETE: SERGIO Garcia

(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)

The date of each amendment(s) adoption: 7/28/06

Effective date if applicable: 7/28/06  
(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 Margarita Martinez  
(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)

Margarita Martinez  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**