

PO6000076176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

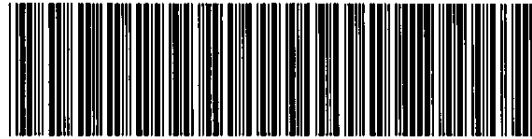
(Business Entity Name)

(Document Number)

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Amend

12/08/06--01001--020 **52.50

FILED

06 DEC -7 PM 4:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 DEC -7 PM 4:02

DEPARTMENT OF REVENUE
DIVISION OF INVESTIGATIONS
TALLAHASSEE, FLORIDA

*For
12/7/06*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DANNY Bs TOWING & RECOVERY, INC

DOCUMENT NUMBER: P06000076176

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

Please return all correspondence concerning this matter to the following:

Lisa Bartholf

(Name of Contact Person)

DANNY Bs TOWING & RECOVERY, INC

(Firm/ Company)

3138 CONNECTOR DRIVE

(Address)

TALLAHASSEE, FLORIDA 32303

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lisa Bartholf

(Name of Contact Person)

at (850) 562-9185

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional 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

**Articles of Amendment
to
Articles of Incorporation
of**

DANNY Bs TOWING & RECOVERY, INC

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

FILED
06 DEC -7 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000076176

(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 V - Lisa L. Hartsfield 3138 Connector Dr, Tallahassee, FL 32303 n.k.s. Lisa Bartholf resigned as President of

DANNY Bs TOWING & RECOVERY, INC, as of Dec. 01, 2006, She is being replaced by the share holder of

DANNY Bs TOWING & RECOVERY, INC which was incorporated on June 03, 2006 as of Dec. 01, 2007,

MARY ANN CALIEL 5 Maple St, Lansing New York, is the new President of Danny B's Towing & Recovery, Inc.

Article IV - Lisa L. Hartsfield n.k.a. Lisa Bartholf, has given Mary Ann Caliel the 45 shares of Danny B's Towing and Recovery, Inc. keeping 3 shares , which are the 3 shares Mary Ann Caliel held prior to Dec. 01, 2006.

VI-Lisa L. Hartsfield, Registered Agent of Danny B's Towing & Recovery, Inc. last name has been changed to Bartholf.

(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)

MARY ANN CALIEL (President) has invested the majority of the start up cost of

DANNY Bs TOWING & RECOVERY, INC and has plans to include a flat bed/roll back

Danny B's Towing, Inc. can be includes on 2 other police rotation list, as well as using it for a motor carrier.

(continued)

The date of each amendment(s) adoption: 11/28/2006

Effective date if applicable: 12/01/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

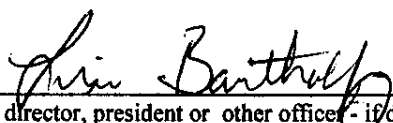
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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
all four share holders of Danny B'd Towing & Inc. voted for the change. "
(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)

Lisa Bartholf
(Typed or printed name of person signing)
president

Registered Agent
(Title of person signing)

FILING FEE: \$35