

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GOOD FAITH HEALTH GROUP, INC.

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DIVISION OF CORPORATIONS

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Amend/WZ

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GOOD FAITH HEALTH GROUP, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE I CORPORATE NAME
THE NAME OF CORPORATION IS:**

GOOD FAITH HEALTH GROUP, INC.

CHANGE:

EP TOWING & RECOVERY, INC.

THE NEW PRINCIPAL ADDRESS IS:

18623 TIFFANY DR
MIAMI, FL. 33157

THE NEW MAILING ADDRESS IS:

18623 TIFFANY DR
MIAMI, FL. 33157

ARTICLE V REGISTERED AGENT

PITA, ELVIS M
18463 SW 88 PL
MIAMI, FL. 33157

REGISTERED AGENT

DELETE:

PITA, ELVIS M
18463 SW 88 PL
MIAMI, FL. 33157

REGISTERED AGENT

ADD:

MENA, ILEANA
18623 TIFFANY DR
MIAMI, FL. 33157

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

PITA, ELVIS M
RODRIGUEZ, EDGARD

PRESIDENT-DIRECTOR
VICEPRESIDENT-DIRECTOR

DELETE:

PITA, ELVIS M
RODRIGUEZ, EDGARD

PRESIDENT-DIRECTOR
VICEPRESIDENT-DIRECTOR

**CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ADD:

MENA, ILEANA
18623 TIFFANY DR
MIAMI, FL. 33157

PRESIDENT

SENORET, PATRICK
18623 TIFFANY DR
MIAMI, FL. 33157

VICEPRESIDENT

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

407 000 1083803

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April 20, 07THIRD: The date each amendment's adoption: April 20, 07

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 20 day of April 2007

Signature x 

(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Elvis J. Pita
Typed or printed name

President
Title

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

x Alanna Mera
Registered agent signature

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