

PO71000036260

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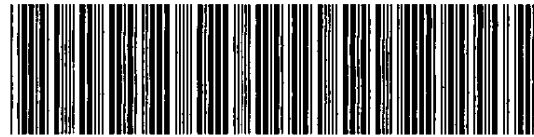
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG 18 PM 3:35

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AOE
8/21/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INCREDIBLE TOWING & RECOVERY INC.

DOCUMENT NUMBER: P07000036260

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

Please return all correspondence concerning this matter to the following:

ARMANDO A. PARDILLO, ESQ.

(Name of Contact Person)

ARMANDO PARDILLO LAW OFFICES, P.A.

(Firm/ Company)

1401 Ponce de Leon Blvd., Suite 202

(Address)

Coral Gables, Florida 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

Armando A. Pardillo, Esq.

(Name of Contact Person)

at (305) 444-0100

(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 THE
ARTICLES OF INCORPORATION OF
INCREDIBLE TOWING & RECOVERY, INC.

FILED
2008 AUG 18 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following article of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article VII, is hereby amended to read as follows:

ARTICLE VII

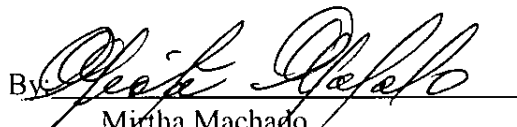
The name and address of the incorporators and subscribers here to be as follows:

<u>NAME</u>		<u>ADDRESS</u>
MIRTHA MACHADO	100% shares	5143 SW 163 PL MIAMI, FL 33185
LEONARDO NODARSE		2683 SW 88 AVE MIAMI, FL 33165

SECOND: The foregoing amendment was adopted by the shareholders of the corporation and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS THEREOF, the undersigned President and Secretary of **Incredible Towing & Recovery, Inc.**, have executed this Amendment to the Articles of Incorporation of said corporation, this 8 day of August, 2008.

INCREDIBLE TOWING & RECOVERY INC.

By: 
Mirtha Machado
President & Secretary

The date of each amendment(s) adoption: August 8th., 2008

Effective date if applicable: _____
(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.

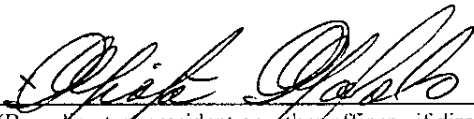
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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)

MIRTHA MACHADO

(Typed or printed name of person signing)

President

(Title of person signing)


FILING FEE: \$35

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appear **Mirtha Machado**, well known to me to be the **President and Secretary** of **INCREDIBLE TOWING & RECOVERY INC.**, and that she acknowledged executing the foregoing "Amendment to the Articles of Incorporation of Incredible Towing & Recovery, Inc., freely and voluntarily under authority duly vested in her by said corporation and that the seal affixed thereto is the true corporate seal of the corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 8 day of August, 2008.


Armando A. Pardillo, Notary Public

