

P07000076532

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

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(Business Entity Name)

(Document Number)

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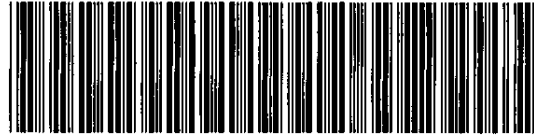


Certificates of Status



Special Instructions to Filing Officer:

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*Amend
Theirs*

09/26/07--01016--010 **52.00

FILED
2007 OCT -5 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TT TOWING INC.

DOCUMENT NUMBER: P07000076532

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

Please return all correspondence concerning this matter to the following:

Dwaine Anthony Ellis
(Name of Contact Person)

TT TOWING INC.
(Firm/ Company)

8400 N.W. 21st STREET
(Address)

SUNRISE, FLORIDA 33322
(City/ State and Zip Code)

For further information concerning this matter, please call:

Dwaine Ellis at (941) 232-8029
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 1, 2007

Dwaine Ellis
TT Towing, Inc.
8400 NW 21 St.
Sunrise, FL 33322

SUBJECT: TT TOWING, INC.
Ref. Number: P07000076532

We have received your document for TT TOWING, INC. and check(s) totaling \$52.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The wrong form was submitted to amend a Florida corporation. The correct form is enclosed.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 407A00056959

*called
will send form
f+c to me
10/4/07*

Articles of Amendment
to
Articles of Incorporation
of

FILED

2007 OCT -5 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IT TOWING, INC.

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

P07000076532

(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 VII Adding additional name
to Corporation:

Kelly ANN Bradshaw

Vice President

2622 N.W. 60th AVENUE

Margate, Florida 33063

(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: 10/1/2007

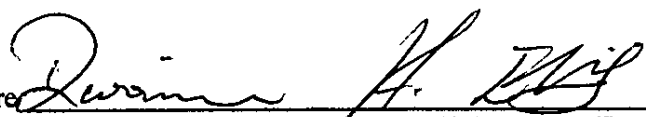
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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)

DUANE A. ELLIS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35