

P07000123026

Florida Department of State
Division of Corporations
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PEREDA TOWING CORP.**

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18 AUG 29 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FL

R. WHITE
AUG 30 2018

SECRETARY OF STATE
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2018 AUG 29 AM 6:38

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Articles of Amendment
to
Articles of Incorporation
ofSECRETARY OF STATE
TALLAHASSEE, FLPereda Towing corp.Florida Document Number: P07000123026

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Change Principal address &
R.A. address to:
9815 SW 36 st
Miami FL 33165ADD: CEILAN PEREDA MEDEROS (P)
9815 SW 36 St Miami FL
33165change (P) TO (VP): Alberto Pereda
6702 SW 25 ST MIAMI FL 33155These articles of amendment were adopted on 8/29/18

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.



Signature
Alberto Pereda (VP)

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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[illegible]

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated AUGUST 29TH, 2018

Signature of a member or authorized representative of a member

RICHARD L THOMAS JR

Typed or printed name of signer

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