

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BARINAS & ASSOCIATES INC.
Account Number : I20000000082
Phone : (305) 871-0889
Fax Number : (305) 870-9623

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALEMAN TOWING, INC.

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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Ames SI
2/14/08

H070001410163
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALEMAN TOWING, INC.

(Present name)

P07000127027

(Document Number of Corporation (If known))

Pursuant to the provisions of section 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 V: OFFICERS/DIRECTORS

The following officer will be changed:

PRESIDENT:

From: MARIO ALEMAN

To: MARTHA ALEMAN

ARTICLE VI: REGISTERED AGENT

The Name and Address of the Registered will be changed to:

MARTHA ALEMAN
11215 NW FLAGLER LANE
MIAMI, FL 33172

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I, Martha Aleman, accept this change as the registered Agent and the address for the registered office as

the registered agent.


Martha Aleman

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:
N/A

THIRD: The date of each amendment's adoption: February 13, 2008

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

- ☒ 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 13th day of February, 2008.

Signature


(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)

MARTHA ALEMAN

(Typed or printed name)

President

(Title)