

PO8000014688

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) 617-6380

RE-SUBMIT

Please retain original filing
date of submission 2/27/08

From:

Account Name : C T CORPORATION
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

COR AMND/RESTATE/CORRECT OR O/D RESIGN

M&M TOWING AND AUTO REPAIR INC.

Certificate of Status	0
Certified Copy	0
Page Count	035
Estimated Charge	\$35.00

*Amend
@ 2/28/08*



February 27, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

M&M TOWING AND AUTO REPAIR INC.
1919 VERNON PL
DAYTONA BEACH, FL 32119

SUBJECT: M&M TOWING AND AUTO REPAIR INC.
REF: P08000014688

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 108A00012217

RECEIVED

2008 FEB 27 AM 18:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



February 27, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

M&M TOWING AND AUTO REPAIR INC.

1919 VERNON PL

DAYTONA BEACH, FL 32119

SUBJECT: M&M TOWING AND AUTO REPAIR INC.

REF: P08000014688

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

No comma in the corporate name.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 908A00012134

Articles of Amendment
to
Articles of Incorporation
of

M-eM Towing AND Auto Repair Inc.

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

PO8000014688

(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)**

VII. Pres JOSEPH M MAZZA JR

V.Pres GABRIEL MAGNONE

SEC JOSEPH M MAZZA JR

TRUS GABRIEL MAGNONE

(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: 2/26/08

Effective date if applicable: 2/26/08
(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

Joseph M. Mazza Jr.
(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)

Joseph M. MAZZA JR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35