P08000053788

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wy John

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: _J&M E	RAVO TOWING SERVICES CORP
DOCUMENT NUMBER: P08000053	788
The enclosed Articles of Amendment an	d fee are submitted for filing.
Please return all correspondence concern	ing this matter to the following:
JIMMY BRAVO	
	(Name of Contact Person)
J&M BRAVO TOWING	S SERVICES CORP
	(Firm/ Company)
10865 SW 41 TER	,
	(Address)
MIAMI, FL. 33165	
	City/ State and Zip Code)
For further information concerning this r	natter, please call:
JIMMY BRAVO	at (786) 351-1871
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following am	ount:
✓ \$35 Filing Fee Certificate of Statu	
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 Articles of Incorporation of

J&M BRAVO TOWING SERVICES CORP	
(Name of corporation as currently filed with the Florida Dept. of State)	
Poologo Form	ę.
P08000053788	-
(Document number of corporation (if known)	T
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation	
adopts the following amendment(s) to its Articles of Incorporation:	•
25	1
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)	
CHANGE BUSINESS CLASSIFICATION FROM REGULAR C-CORPORATION TO	
S-CORPORATION.	
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N	s /A)

(continued)

The date of each amendment(s) adoption: 06/13/2008	
Effective date if applicable: 06/01/2008	
(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 the amendment(s) by the shareholders was/were sufficient for approval.	for
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 ac and shareholder action was not required.	tion
The amendment(s) was/were adopted by the incorporators without shareholder action shareholder action was not required.	and
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)	
JIMMY BRAVO (Typed or printed name of person signing)	
PRESIDENT (Title of person signing)	

FILING FEE: \$35