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(Bu	isiness Entity Name)	
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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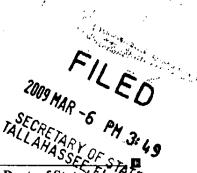
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: <u>IN-A-FL</u>	ASH TOWING INC.
DOCUMENT NUMBER: P080000	69942
The enclosed Articles of Amendment and for	ee are submitted for filing.
Please return all correspondence concerning	g this matter to the following:
	NDREW J WOODSON
(Na	ame of Contact Person)
	N-A-FLASH TOWING INC.
	(Firm/ Company)
2	126 SW 60 TERRACE
	(Address)
	MIRAMAR, FL 33023
	y/ State and Zip Code)
For further information concerning this mat	ter, please call:
ANDREW J WOODSON	at (<u>954</u>) <u>638-6240</u>
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	nt made payable to the Florida Department of State:
✓ \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & \$52.50 Filing Fee Certified Copy (Additional copy is enclosed) \$\$\$ 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

Articles of Amendment to Articles' of Incorporation of



IN A FLACILITOLAUNIO INCO	CAHARY OF SEL
 IN-A-FLASH TOWING INC.	SFC SE
(Name of Corporation as currently filed with the Florida D	ept. of State)
P08000060042	

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable "incorporated" or the abbreviation "Corp" (Co". A professional corporation nassociation," or the abbreviation "P.A."	o.," "Inc.," or Co.	," or the designation "(Corp," "Inc," or
B. Enter new principal office address, if		2126 SW 60 TERRACE	
(Principal office address <u>MUST BE A STR</u>	<u>REET ADDRESS</u>)	MIRAMAR, FL 3302	23
C. Enter new mailing address, if applica (Mailing address MAY BE A POST OF		2126 SW 60 TERRACE	
		MIRAMAR, FL 33023	
D. If amending the registered agent and/onew registered agent and/or the new remains of New Registered Agent:			er the name of the
	2126 SW 60 TE	RRACE	
New Registered Office Address:	(Flori	da street address)	-
	MIRAMAR		, Florida 33023
		(City)	(Zip Code)

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

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>P</u>	MANNIX HERNANDEZ	17000 NW 86TH AVENUE MIAMI, FL 33055VP	Add Remove
<u>P</u>	EDWARD PEREZ		☑ Add □ Remove
<u>P</u>	ANDREW J WOODSON		Add Remove
	g or adding additional Articles, enter tional sheets, if necessary). (Be specif		
F. If an ame	ndment provides for an exchange, recl	assification, or cancellation of iss	ued shares.
provision	s for implementing the amendment if a applicable, indicate N/A)	not contained in the amendment	tself:

• The date of each amendmen	t(s) adoption: 3-4-59
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement and 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	3-4-09
Signature	Grale A Wood
sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court cointed fiduciary by that fiduciary)
	ANDREW J WOODSON
	(Typed or printed name of person signing)
	Presiden t
	(Title of person signing)