

P08000109035

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000192089 3)))



H100001920893ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
JJ LL TOWING AND RECOVERY INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
10 AUG 27 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NZ

Electronic Filing Menu

Corporate Filing Menu

Help

08/27/2010 14:47
880-617-6381

3052201440

8/27/2010 3:37:02 PM PAGE

LAZARUS

1/001 Fax Server

PAGE 02/03



August 27, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JJ LL TOWING AND RECOVERY INC.
7351 SW 21ST STREET
MIAMI, FL 33155

SUBJECT: JJ LL TOWING AND RECOVERY INC.
REF: P08000109035

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

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

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H10000192089
Letter Number: 910A00020637

RECEIVED
2010 AUG 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

H10000192089
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
10 AUG 27 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1006, Florida statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

The current name of the corporation is:

JJ LL Towing And Recovery Inc.
P08000109035

AMENDMENT TO ARTICLE I:

The name of the corporation is changed to:

Perfection Towing & Recovery, Inc.

These articles of amendment were adopted on 8/27/10.

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

Joseph Garcia
PRINT NAME

secretary
Title

H10000192089