

P08000110518

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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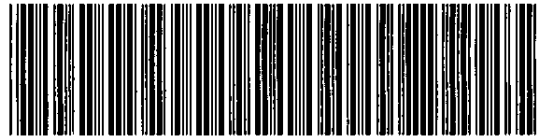
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amep
5/10/10
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: O NO TOWING, INC.

DOCUMENT NUMBER: P08000110518

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Garth D. Bonney, Esq.

Name of Contact Person

Bonney & Smallwood, P.A.

Firm/ Company

P.O. Box 737

Address

Panama City, Florida 32402

City/ State and Zip Code

FordTracy69@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Garth D. Bonney

Name of Contact Person

at (850)

215-6840

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
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

O NO TOWING, INC.

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

P08000110518

(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 and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

5818 Hilltop Avenue
Panama City Beach, Florida
32408

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

5818 Hilltop Avenue
Panama City Beach, Florida
32408

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

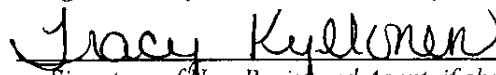
Name of New Registered Agent: Tracy Kyllonen

New Registered Office Address: 5818 Hilltop Avenue
(Florida street address)

Panama City Beach, Florida 32408
(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

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TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

Reflect resignation of William W. Oliver, IV as officer of corporation and transfer of 100%
of William W. Oliver's interest in corporation to Tracy Kyllonen to show
Tracy Kyllonen as sole stockholder or 100% shareholder and President of corporation.

The date of each amendment(s) adoption: March 1, 2010
(date of adoption is required)
Effective date if applicable: April 30, 2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted 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.

Dated 4/30/2010

Signature William W Oliver, IV
(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)

William W. Oliver, IV
(Typed or printed name of person signing)

Vice President/Secretary
(Title of person signing)