

P09000019875

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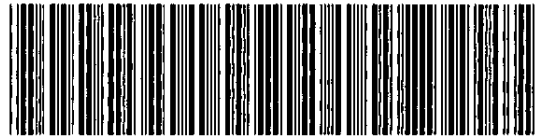
(Business Entity Name)

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Amend

06/02/09--01055--018 **43.75

FILED
2009 JUN -2 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AOR
6/5/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: J.C.R. Towing, Inc.

DOCUMENT NUMBER: P09000019875

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

Please return all correspondence concerning this matter to the following:

Yaremi Triay
Name of Contact Person

Firm/ Company

14310 S.W. 9th Terrace
Address

Miami, FL 33184
City/ State and Zip Code

Yaretri@netzero.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yaremi Triay at (786) 412-4571
Name of Contact Person 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

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

ARTICLES OF MENDMENT TO ARTICLES OF INCORPORATION OF

J.C.R. TOWING, INC.

FILED
2009 JUN -2 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendmens to its Articles of Incorporation:

Amendment A - Articles of Incorporation remain the same.

B.-C. Principal and Mailing Address of Corporation:

6280 N.W. 173rd Street
Apt. 1226
Hialeah, FL 33015

D. Officers / Directors:

Darien Rodriguez, Vice-President.
6280 N.W. 173rd. St.
Apt. 1226
Hialeah, FL 33015

ADDED

Amendment E - Articles of Incorporation remain the same.

F. Reclassification of Issued Shares:

50% (500 stockholder certificates) of this company's shares shall be allocated to the new Vice-President, Darien Rodriguez. Therefore, the new Vice-President is half owner of J.C.R. Towing, Inc. The remaining 50% of this company's shares should remain in the possession of the President, Juan C. Rodriguez.

Articles of Amendment

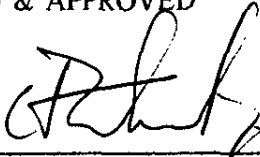
J.C.R. Towing, Inc.

Page 2

The effective date of the adopting amendments for this corporation shall be the date of receipt by the Department of State.

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

SIGNED & APPROVED



President & Registered Agent
of J.C.R Towing, Inc.

05/19/09

Date

STATE OF FLORIDA

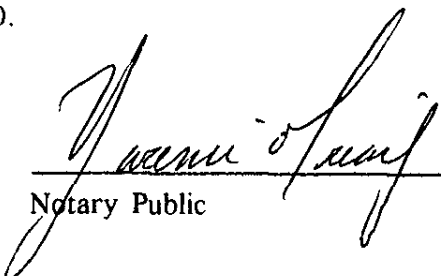
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)SS

COUNTY OF MIAMI-DADE

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I hereby certify that Juan C. Rodriguez appeared before me this 19th day of May, 2009, who is personally known to me and who produced his Florida Driver's License as identification, to be R362-423-70-381-0.



Notary Public

SEAL:

