

P09000062342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

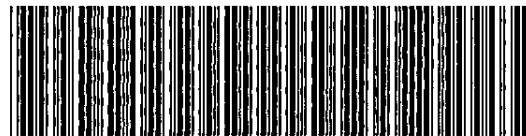
(Business Entity Name)

(Document Number)

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11 SEP 12 AM 8:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

C.COULLIETTE

SEP 12 2011

EXAMINER

**T6: Amendment Section**  
**Division of Corporations**

DOCUMENT NUMBER: FD-302 (Rev. 11-27-70) P09000062342

IRMA GARROTE

2830 W. 71. PL

HALEAH FL 33018

MARIAEORQUENDO@GMAIL.COM.

IRMA GARROTE

at ( 305 ) 846-1164  
Area Code & Daytime Telephone Number

☒ \$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)

**Amendment Section**  
**Division of Corporations**  
**P.O. Box 6327**  
**Tallahassee, FL 32314**

**Amendment Section**  
**Division of Corporations**  
**Clifton Building**  
**2661 Executive Center Circle**  
**Tallahassee, FL 32301**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 30, 2011

IRMA GARROTE  
2830 W. 71 PL  
HIALEAH, FL 33018

SUBJECT: ALL COAST TOWING & RECOVERY, INC  
Ref. Number: P09000062342

We have received your document for ALL COAST TOWING & RECOVERY, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

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) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 211A00020252

RECEIVED  
11 SEP -9 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation

ALL COAST TOWING & RECOVERY, INC

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

P09000062342

(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)

11 SEP 12 AM 8:20  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

IRMA GARROTE

New Registered Office Address:

2830 W. 71<sup>st</sup> Place

(Florida street address)

Hialeah

(City)

Florida

33018

(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.

IRMA GARROTE

Signature of New Registered Agent, if changing

**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>	<u>Address</u>	<u>Type of Action</u>
President	Ramiro Ramon		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
President	Trina Gairde	2830 W 71st PL - HIALEAH FL 33018	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
 (attach additional sheets, if necessary). (Be specific)

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**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**  
 (if not applicable, indicate N/A)

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The date of each amendment(s) adoption: \_\_\_\_\_

08/24/2011

Effective date if applicable: \_\_\_\_\_

if adoption is required)

08/24/2011

(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 \_\_\_\_\_

08/24/2011

Signature \_\_\_\_\_

Jama Canroto

(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)

Jama Canroto

(Typed or printed name of person signing)

President

(Title of person signing)