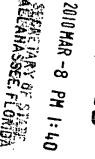
(Re	equestor's Name)	
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PICK-UP	WAIT	MAIL
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORE	PORATION: PERFO	RMANCE TOWING & RECO	OVERY INC.
DOCUMENT NU	MBER:	P10000012890	
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following:	
		RISTINE HAMLTON	
	Ŋ	Name of Contact Person	
	PERFORMANO	E TOWING & RECOVERY INC	•
·		Firm/ Company	
	я	505 ALTON AVE.	
		Address	
		SONVILLE, FL. 32211 City/ State and Zip Code	Mary and the second of the sec
		ny/ State and Zip Code	
	E-mail address: (to be use	ed for future annual report notification)	
For further inform	ation concerning this matter,	please call:	
CHR	ISTINE HAMILTON	at (904) 22	2-5450
Name	of Contact Person	Area Code & Daytime Telep	phone Number
Enclosed is a chec	k for the following amount n	nade payable to the Florida Departm	nent 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 A		Street Address	
Amendment Section		Amendment Section	
Division of Corporations		Division of Corporations Clifton Building	
P.O. Box 6327 Tallahassee, FL 32314		2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation** of

PERFORMANCE TOWING & RECOVERY INC.

•	Articles of Amendment	
•	to	for great and a second
	Articles of Incorporation of	20.
DEDECRMANCE	TOWING & RECOVERY IN	C. 20/0 MAR -8 PM 1: 40 of State) AHASSEE ROWING
	rrently filed with the Florida Dept.	State PM
		State 40
	10000012890	————
(Document N	lumber of Corporation (if known)	
Pursuant to the provisions of section 607.1 amendment(s) to its Articles of Incorporation	•	rofit Corporation adopts the following
A. If amending name, enter the new name	e of the corporation:	
name must be distinguishable and contai abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered," "	the designation "Corp," "Inc," or "C	o". A professional corporation
name must contain the word chartered, j	projessional association, or the abor	eviation P.A.
B. Enter new principal office address, if a		
(Principal office address <u>MUST BE A STR</u>	EET ADDRESS)	
		And Annual College of Manual College of Manual Annual Annu
		
C. Enter new mailing address, if applical	ble:	
(Mailing address <u>MAY BE A POST OF</u>	FICE BOX)	***************************************
D. If amending the registered agent and/o new registered agent and/or the new re		a, enter the name of the
Name of New Registered Agent:	CHRISTINE HAMILTON	
	8505 ALTON AVE.	
New Registered Office Address:	(Florida street address)	
	JACKSONVILLE	, Florida 32211
	(City)	(Zip Code)
New Registered Agent's Signature, if chan	ging Registered Agent:	
I hereby accept the appointment as registered	d agent. I am familiar with and accep	t the obligations of the position.
	Unisting Doubt	n
	Signature of New Registered Agent	f 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>	Name	<u>Address</u>	Type of Action
P/S/T	CHRISTINE HAMILTON	8505 ALTON AVE JACKSONVILLE,FL. 32211	_ ☑ Add _ ☐ Remove
P/S/T	JAMES R. STOUT	8505 ALTON AVE. JACKSONVILLE, FL. 32211	_ □ Add _ ☑ Remove
***************************************	-,-,-,-,-,-,-,-,-,-,-,-,-,-,-,-,-,-,-,		_
JAMES R.	ing or adding additional Articles, ent ditional sheets, if necessary). (Be spe STOUT IS REMOVED AS A DIF E HAMILTON IS ADDED AS A D	RECTOR OF THE CORPORAT	
	WILLIAM TO THE TOTAL THE TOTAL TO THE TOTAL TOTAL TO THE		
<u>provisio</u> :	endment provides for an exchange, ross for implementing the amendment of applicable, indicate N/A)	eclassification, or cancellation of is if not contained in the amendment	sued shares, itself:
		,	

The date of each amendmen	t(s) adoption: 03-05-2010
Effective date <u>if applicable</u> :	03-05-2010 (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	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.	ere adopted by the incorporators without shareholder action and shareholder
Dated_03-0	05-2010
	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 pointed fiduciary by that fiduciary)
	CHRISTINE HAMILTON
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)