

P10000046624

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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APPROVED
AND
FILED

10 JUL 26 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amey
7/26/10

VIKING TOWING & RECOVERY, INC

12 MARTIN ROAD SOUTH. LAKE WALES, FLORIDA 33859

July 15, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Letter Number: 810A00016651

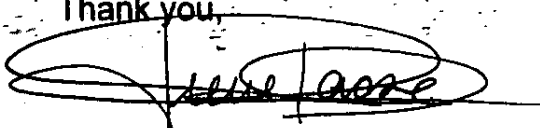
SUBJECT: VIKING TOWING & RECOVERY, INC

Ref. Number: P10000046624

We have decided not to file as VIKING TOWING & RECOVERY, INC aka TONY & SONS SALVAGE, INC. Please accept our Amendments to our Articles of Incorporation to VIKING TOWING & RECOVERY, INC.

If you have any further questions or concerns, please feel free to contact us.

Thank you,



Pierre Rancorvo
VIKING TOWING & RECOVERY, INC
12 Martin Road South
Lake Wales, FL 33859

RECEIVED
2010 JUL 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 8, 2010

PIERRE PANCORVO
12 MARTIN RD S
LAKE WALES, FL 33859

SUBJECT: VIKING TOWING & RECOVERY, INC
Ref. Number: P10000046624

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

You can not file a DBA on a amendment form. You must file a fictitious name registration.

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) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 810A00016651

Articles of Amendment
to
Articles of Incorporation
of

VIKING TOWING & RECOVERY, INC

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

P10000046624

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

12 MARTIN ROAD SOUTH

LAKE WALES, FL 33859

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:

PIERRE PANCORVO

New Registered Office Address:

12 MARTIN ROAD SOUTH

(Florida street address)

LAKE WALES

(City)

Florida 33859

(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

APPROVED
AND
FILED
10 JUL 26 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>
<u>P</u>	<u>LUZ GARCIA</u>	<u>12 MARTIN ROAD SOUTH</u> <u>LAKE WALES, FL.</u> <u>33859</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP, D</u>	<u>LUZ GARCIA</u>	<u>12 MARTIN ROAD SOUTH</u> <u>LAKE WALES, FL 33859</u>	<input checked="" type="checkbox"/> Add <u>DIRECTOR TO</u> <input type="checkbox"/> Remove <u>TITLE</u>
<u>T, S, D</u>	<u>PIERRE PANCORVO</u>	<u>12 MARTIN ROAD SOUTH</u> <u>LAKE WALES, FL 33859</u>	<input checked="" type="checkbox"/> Add <u>DIRECTOR TO</u> <input type="checkbox"/> Remove <u>TITLE</u>

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

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)

ISSUED 1000 SHARES INSTEAD OF 1 SHARE

The date of each amendment(s) adoption: 06/22/10

(date of adoption is required)

Effective date if applicable: 06/22/10

(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

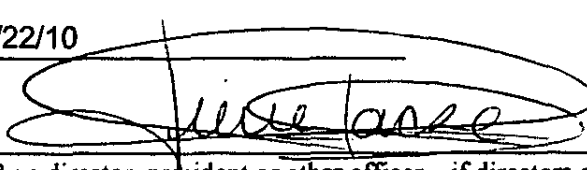
by _____"
(voting group)

☐ 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 06/22/10

Signature


(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)

PIERRE PANCORVO

(Typed or printed name of person signing)

T, S, D

(Title of person signing)