P100000046624

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
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(Do	cument Number)
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07/25/12--01003--021 **35.00

SECRETARY OF STATE OF STATE OF CORPORATION

Amend

JUL 2 6 2012 T. BROWN

COVER LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations NAME OF CORPORATION: VIKING TOWING & RECOVERY, INC DOCUMENT NUMBER: _P10000046624 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: PIERRE PANCORVO Name of Contact Person VIKING TOWING & RECOVERY, INC Firm/ Company 12 MARTIN ROAD SOUTH. STE 202 Address LAKE WALES, FL 33859 City/ State and Zip Code vikingrecycling@hotmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (863 6798969

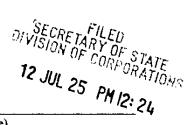
Area Code & Daytime Telephone Number PIERRE PANCORVO Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee **□**\$43.75 Filing Fee & **□\$43.75** Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



VIKING TOWING & RECOVERY, INC

(Name of Corporation as currently	y filed with the Florida D	ept. of State)	<	•
P10000046624				
(Document Number	of Corporation (if known))		
Pursuant to the provisions of section 607.1006, Flor its Articles of Incorporation:	rida Statutes, this <i>Florida</i>	<i>Profit Corporation</i> adop	ots the following ar	nendment(s) to
A. If amending name, enter the new name of the	corporation:			
				e new
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Co word "chartered," "professional association," or to	orp," "Inc," or "Co". A			
B. Enter new principal office address, if applical (Principal office address MUST BE A STREET A)				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE I	B OX)			
D. If amending the registered agent and/or registered agent and/or the new registered		lorida, enter the name	of the	
Name of New Registered Agent				
	(Florida street addre	ss)		
New Registered Office Address:		, Florida		
	(City)		(Zip Code)	
New Registered Agent's Signature, if changing R I hereby accept the appointment as registered agen		accept the obligations o	of the position.	
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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John De	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	ones	
X Add	<u>sv</u>	Sally Si	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change	VPSI	D	VICTOR PANCORVO	12 MARTIN ROAD S. STE 202
Add				LAKE WALES, FL 33859
X Remove				
2) X Change	VD		PIERRE PANCORVO	12 MARTIN ROAD S. STE 202
Add				LAKE WALES, FL 33859
Remove				
3)Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				
KUHOYU				

ttach additi	or adding additional ional sheets, if necessa	ry). (Be specif	ic)		
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		<u></u>			
					
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an amend	ment provides for an	exchange, recla	ssification, or ca	ncellation of iss	ued shares,
	for implementing the		ot contained in	the amendment	itself:
(ij noi d	applicable, indicate N/.	A)			
<u></u>		· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·	
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				<u> </u>	

The date of each amendment(s) ac	doption: 07/21/2012
	/21/2012
	(no more than 90 days after amendment file date)
doption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) officient for approval.
	proved by the shareholders through voting groups. The following statement 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)
	(voting group)
action was not required.	opted by the board of directors without shareholder action and shareholder
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder
•	have O
Dated 07/21/2	2012 /
Signature	K W
	irector, president or other officer - if directors or officers have not been
	d, by an incorporator – if in the hands of a receiver, trustee, or other court ted figure in the fiduciary)
арроп	individually by man inductary)
	LUZ GARCIA
	(Typed or printed name of person signing)
	PD
	(Title of person signing)