

P1000052523

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000305927 3)))



H110003059273ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CLARA GIRALDO, P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC 30 AM 10:39

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
14 DEC 30 PM 8:17
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
M.A.C. TOWING SERVICE REPAIR, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

C.COULLIETTE

Electronic Filing Menu

Corporate Filing Menu

IAN 03 2012

Help

EXAMINER

11 000 305 9273.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

M.A.C. TOWING SERVICE REPAIR, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NEW PRINCIPAL ADDRESS

5559 SW 90 CT
MIAMI, FL. 33165

THE NEW MAILING ADDRESS

5559 SW 90 CT
MIAMI, FL. 33165

ARTICLE V REGISTERED AGENT

DIAZ, MANUEL J
36 NW 75 AVE
MIAMI, FL. 33126

REGISTERED AGENT

CHANGE ADDRESS

DIAZ, MANUEL J
5559 SW 90 CT
MIAMI, FL. 33165

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

GARCIA, JUNIOR
DIAZ, MANUEL J

PRESIDENT
VICEPRESIDENT

DELETE:

GARCIA, JUNIOR

PRESIDENT

CHANGE:

DIAZ, MANUEL J
5559 SW 90 CT
MIAMI, FL. 33165

PRESIDENT

SECOND: 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, are as follows:

11 000 305 9273.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
71 DEC 30 AM 10 39

✓
THIRD:

The date each amendment's adoption: 12/27/11**FOURTH:**

Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 27 day of December 11

Signature X

(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Manuel J. Diaz
Typed or printed name

Vicepresident
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X
Registered agent signature

H11 000305 9273