

**P/1000016107**

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.**

((H11000170041 3)))



H110001700413ABCP

**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 : KV CARRIER SERVICES, INC.  
Account Number : I20080000029  
Phone : (305) 883-6262  
Fax Number : (305) 883-6605

**FILED**  
11 SEP 30 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Email Address: \_\_\_\_\_

**RECEIVED**  
11 SEP 30 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
EASY TOWING INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

*Amend*

Electronic Filing Menu

Corporate Filing Menu

Help

09/30/11

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: EASY TOWING INC

DOCUMENT NUMBER: P11000016107

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KV CARRIER SERVICES INC

Name of Contact Person

KV CARRIER SERVICES INC

Firm/ Company

11790 NW SOUTH RIVER DR

Address

MEDLEY, FLORIDA 33178

City/ State and Zip Code

KVCARRIERSERVICES@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

OLGA MORGADO

Name of Contact Person

at ( 305 )

8836262

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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 Address

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

Street Address

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

Articles of Amendment  
to  
Articles of Incorporation  
of

EASY TOWING INC

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

P11000016107

(Document Number of Corporation (if known))

FILED  
M SEP 30 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

LUIS PASCUAL BARRIOS

4450 NW 173 DR

MIAMI GARDENS, FLORIDA 33055

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

4450 NW 173 DR

MIAMI GARDENS, FLORIDA 33055

**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:

LUIS PASCUAL BARRIOS

4450 NW 173 DR

New Registered Office Address:

(Florida street address)

MIAMI GARDENS

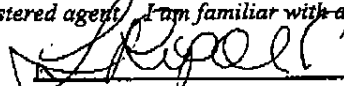
(City)

Florida 33055

(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

**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>
P	RIPOLL, LIUSMARY	2700 COLLINS AVE APT 301 MIAMI BEACH, FLORIDA 33140	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	PASCUAL, LUIS	4450 NW 173 DR MIAMI GARDENS, FLORIDA 33055	<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)*

---

---

---

---

---

---

---

---

**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)*

I, LIUSMARY RIPOLL, PRESIDENT OF EASY TOWING INC, AS OF 06/20/2011  
WOULD LIKE TO NOTIFY THAT I SOLD IT TO, LUIS PASCUAL, I WOULD LIKE TO  
REQUEST TO REMOVE MY NAME AS PRESIDENT.  
THANK YOU.

The date of each amendment(s) adoption: 06/20/2011

Effective date if applicable: 06/20/2011

(date of adoption is required)

(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 06/20/2011

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)

LIUSMARY RIPOLL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)