# P11000016643

(Requestor's Name)
(Address)
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Amend.
3/28/11



#### FLORIDA DEPARTMENT OF STATE **Division of Corporations**

March 14, 2011

MONICA TORRES-SANDOVAL BLACK PEARL TOWING, INC. 7301 NW 174 TERRACE #J100 MIAMI LAKES, FL 33015

SUBJECT: BLACK PEARL TOWING, INC.

Ref. Number: P11000016643

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

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) 245-6906.

Darlene Connell Regulatory Specialist II

Letter Number: 211A00006099

### **COVER LETTER**

TO: Amendment Section

· Division of Corporations
NAME OF CORPORATION: Black Plant Towing Inc.
DOCUMENT NUMBER: P110000 16443
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:  HONICW TOMES - Sandwal  Name of Contact Person  DICK PLANT TOWING INC  Firm/ Company  4301 NW 174 + Wacl # 100  Address  City/ State and Zip Code  A34 Me HOM A GAMAI. COM  E-mail address: (16 be used for future annual report notification)
For further information concerning this matter, please call:  Name of Contact Person  Area Code & Daytime Telephone Number  Enclosed is a check for the following amount made payable to the Florida Department of State:
S35 Filing Fee Scrifficate of Status Status Status Salar Status Certified Copy (Additional copy is enclosed)  \$43.75 Filing Fee & Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

### **Articles of Amendment**

, .to

•	of		
Black Pearl	Towing	Inc·	_
(Name of Corporation as curren	itly filed with the Florid	da Dept. of State)	
P11000C	16643		_
(Document Numb	per of Corporation (if known	own)	
Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:	Florida Statutes, this F	Florida Profit Corporati	on adopts the following
A. If amending name, enter the new name of t	the corporation:		
			The new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the aname must contain the word "chartered," "profe	lesignation "Corp," "In	c," or "Co". A profess	rporated" or the sional corporation
D. Enter new principal office address if appli	anhlar		,
B. Enter new principal office address, if appli (Principal office address MUST BE A STREET			
(1 inceput office university income by the state of the s	TIDDRESS )		海线 🕇
1			<b>素</b> [1]
			72 72
C. Enter new mailing address, if applicable:			
(Mailing address <u>MAY BE A POST OFFIC</u>	<u>E BOX</u> )		
		<u> </u>	
			- Alexander
D. If amending the registered agent and/or re-		in Florida, enter the na	me of the
new registered agent and/or the new regist	ered office address:		
Name of New Registered Agent:			
Name of New Registered Agent.			
_			•
New Registered Office Address:	(Florida street d	address)	
		D1! .1	
<del>-</del>	(City)	, Florida (Zip Code)	·
	(City)	(Zip Coue)	
New Registered Agent's Signature, if changing	Registered Agent:		
l hereby accept the appointment as registered age	ent. I am familiar with a	and accept the obligation	is of the position.
Sio	nature of New Registere	d Agent, if changing	
5.8			

## 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-odditional sheets, if necessary)

Title Name	Address	Type of Action
THE RAW SAY	101Val	
Title VP Raul SAV	Lederma	
		☐ Add ☐ Remove
E. If amending or adding additional A (attach additional sheets, if necessary)		
	,	· · · · · · · · · · · · · · · · · · ·
F. If an amendment provides for an e provisions for implementing the an (if not applicable, indicate N/A)		
		<del></del>
		· ·
•		

The date of each amondment(s)	adoption $2/23/11$	
The date of each amendment(s)	(date of adoption is required)	
Effective date if applicable:	(unic o) 25530 gon in required)	•
(no	o more than 90 days after amendment file date)	
•		
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were as by the shareholders was/were s	dopted by the shareholders. The number of votes cast for the an sufficient for approval.	nendment(s)
	pproved by the shareholders through voting groups. The follower each voting group entitled to vote separately on the amendment	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	ting group)	<b>.</b> .
(vo	ting group)	
The amendment(s) was/were ac action was not required.	dopted by the board of directors without shareholder action and	shareholder
The amendment(s) was/were action was not required.	dopted by the incorporators without shareholder action and share	eholder
_	,	
Dated	$\overline{}$	
Signature	mucio pela - Sundival	
(By a di	irector, president or other officer – if directors or officers have n I, by an incorporator – if in the hands of a receiver, trustee, or ot	
	i, by an incorporator – if in the hands of a receiver, trustee, or of ed fiduciary by that figuiciary)	ner court
 <u>}</u>	Jonico Tomes - Sandoval	
	(Typed or printed name of person signing)	., ,
	President	• •
_	(Title of person signing)	