Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN ALPINE TOWING OF S. FL INC.

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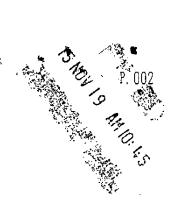
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Corporate Filing Menu

Help

Articles of Amendment Articles of Incorporation of



ALPINE TOWING OF S. FL INC.		***
(Name o	f Corporation as currently	y filed with the Florida Dept. of State)
P11000038830		
	(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.1	1006, Florida Statutes, this I	Florida Profit Corporation adopts the following amendment(s) t
L. If amending name, enter the new na	me of the corporation:	•
		The new
	ation "Corp," "Inc," or "C	1," "company," or "incorporated" or the abbreviation Co". A professional corporation name must contain the
3. Enter new principal office address, i	f annicophiae	17528 S. DIXIE HWY
Principal office address <u>MUST BE A ST</u>	TREET ADDRESS)	MIAMI, FL 33157
C. Enter new mailing address, if applie (Mailing address MAY BE A POST C		17528 S. DIXIE HWY
(Indusing Bullioss MAT BE AT 051 C	7111CB BOX	MIAMI, FL 33157
		· · · · · · · · · · · · · · · · · · ·
 If amending the registered agent and new registered agent and/or the new 		
new registered agent andor the new	CHANGE OF ADDRESS	•
Name of New Registered Agent		
Name of New Registered Agent	17528 S. DIXIE HWY	
	17528 S. DIXIE HWY (Florida stre	•
	17528 S. DIXIE HWY (Florida stre MIAMI	res address) Florida 33157 (City) (Zip Code)

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.

X Change	PT	John Doe	
X Remove	<u>Y</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) XX Change	PD	CHANGE OF ADDRESS	17528 S. DIXIE HWY
Add			MIAMI, FL 33157
Remove			
2) XX Change	VP	CHANGE OF ADDRESS	17528 S. DIXIE HWY
Add			MIAMI, FL 33157
Remove			
3) Change		_	
Add			
Remove			
4) Change		<u> </u>	
Add			
Remove			· · · · · · · · · · · · · · · · · · ·
5) Change			
Add			
Remove			
6)Change			
Add			
Remove			

If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)
or or applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares. Indument if not contained in the amendment itself:

The date of each amendment(s) adoption: Ol-	01-2015	_, if other than the
date this document was signed.		
Effective date if applicable:		
(no	more than 90 days after amendment file date)	
Note: If the date inserted in this block does not me document's effective date on the Department of State	eet the applicable statutory filing requirements, this date will a 's records.	not be listed as the
Adoption of Amendment(s) (CHECK	CONE)	
☐ The amendment(s) was/were adopted by the share by the shareholders was/were sufficient for approx	cholders. The number of votes cast for the amendment(s) val.	
	rcholders through voting groups. The following statement up entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendmen	nt(s) was/were sufficient for approval	
ъу	,"	
by(voting g	roup)	
The amendment(s) was/were adopted by the board action was not required.	d of directors without shareholder action and shareholder	
selected, by an incorpora appointed fideciary by th YULEXIS LLIN	or other officer ~ if directors or officers have not been ator — if in the hands of a receiver, trustee, or other court mat fiduciary)	-
VP		
	(Tista of a source in a)	
	(Title of person signing)	