

05/29/2013 05:37

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Florida Department of State  
Division of Corporations  
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((H130001107603)))



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BEST TOWING SERVICES & RECOVERY CORP.**

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Amend  
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May 17, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BEST TOWING SERVICES & RECOVERY CORP.  
20929 SW 123 CT.  
MIAMI, FL 33177

SUBJECT: BEST TOWING SERVICES & RECOVERY CORP.  
REF: F11000065493

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Period after (CORP) in the corporate name.

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Irene Albritton  
Regulatory Specialist II

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13 MAY 17 AM 8:33

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

H 13000110760

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

**BEST TOWING SERVICES & RECOVERY CORP.**  
**DOCUMENT # P11000065493**  
**(PRESENT NAME)**

FILED  
DIVISION OF REVENUE  
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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation  
Adopts the following articles of amendment to its articles of incorporation:

ARTICLE IV:

**DELETE: EUGENIO HERNANDEZ AS P/D/Registered Agent**  
20929 SW 123 CT  
MIAMI FL 33177

**ADD: JORGE LUIS CRUZ AS P/D Registered Agent**  
20929 SW 123 CT  
MIAMI FL 33177

**THIRD: The date of each amendment's adoption: 05/16/2013**

H 13000110760

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**FOURTH: Adoption of Amendment (s)**

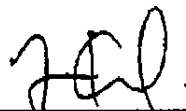
\_\_\_\_\_ The amendment (s) was/ were adopted by the incorporation without shareholder  
Action and shareholder action was not required.

  X   The amendment (s) was/were adopted by the board of directors without  
shareholders action and shareholder action was not required.

\_\_\_\_\_ The amendment (s) was/were approved by the shareholders. The number      Of  
votes cast for the amendments(s) was/were sufficient for approval.

Signed this date May 16, 2013

Signature



( By the chairman of the Board of directors  
President or other officer if adopted by the  
Shareholder's)

**JORGE LUIS CRUZ**

**PRESIDENT/DIRECTOR/INCORPORATOR**  
**REGISTERED AGENT**

Title

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