

AUG-25-2011 THU 10:59 AM

Division of Corporations

8:001

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*attos here*

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H11000209000 3)))



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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
H&Z TOWING INC.

|                       |         |
|-----------------------|---------|
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*Amend  
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P.002



August 23, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

H&Z TOWING INC.  
15714 NW 7TH AVENUE  
D  
NORTH MIAMI, FL 33169

SUBJECT: H&Z TOWING INC.  
REF: P11000066925

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

PERIOD AFTER (INC) IN THE CORPORATE NAME.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

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SECRETARY OF STATE  
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DIVISION OF CORPORATIONS  
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Articles of Amendment  
to  
Articles of Incorporation  
of

**H&Z TOWING INC.**

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

**P11000066925**

(Document Number of Corporation (if known))

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)**

**C. Enter new mailing address, if applicable;**  
**(Mailing address MAY BE A POST OFFICE BOX)**

**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:

New Registered Office Address:

(Florida street address)

(City)

Florida  
(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>  |
|--------------|-------------------------|---|--|
| <u>P</u>     | <u>HUDSON MILHOMME</u>  | <u>15714 NW 7TH AVE APT D</u><br><u>NORTH MIAMI, FL 33169</u> | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| <u>VP</u>    | <u>LARONDA D JOYNER</u> | <u>15714 NW 7TH AVE APT D</u><br><u>NORTH MIAMI, FL 33169</u> | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| <u>P</u>     | <u>LARONDA D JOYNER</u> | <u>15714 NW 7TH AVE APT D</u><br><u>NORTH MIAMI, FL 33169</u> | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| <u>VP</u>    | <u>HUDSON MILHOMME</u>  | <u>15714 NW 7TH AVE APT D</u><br><u>NORTH MIAMI, FL 33169</u> | <input checked="" type="checkbox"/> Add<br><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)

LARONDA D JOYNER AS - PRESIDENT WITH 50% SHARES OWNERS

HUDSON MILHOMME AS - VICE-PRESIDENT 26% SHARES OWNERS

ZACHARY L BENEBY AS - VICE-PRESIDENT 24% SHARES OWNERS

The date of each amendment(s) adoption: 08/16/2011

(date of adoption is required)

Effective date if applicable: 08/16/2011

(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 100%"  
(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 08/16/2011

Signature X Milhomme Hudson

(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)

HUDSON MILHOMME

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)