

(((H12000106563 3)))



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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

: PADRON AND ASSOCIATES INC. Account Name

Account Number : I20060000156

Phone

: (305)818-0404

Fax Number

: (305)818-0898

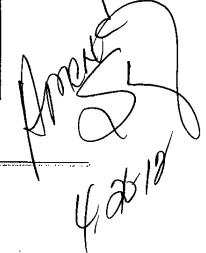
**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LA GRUA TOWING CORP.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00



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COVER LETTER

Division of Corpo			
NAME OF CORPOR	RATION: LA GRUAT	OWING CORP.	
	BER: P1200002219		
The enclosed Articles	of Amendment and fee are suf	omitted for filing.	
Please return all corre	spondence concerning this mat	ter to the following:	
	RALPH PADRON	l	
		Name of Contact Person	
	PADRON & ASS	OCIATES, INC.	
		Firm/ Company	
	2095 W 76TH ST	•	
		Address	
	HIALEAH, FL 330)16	
		City/ State and Zip Code	
RA	LPH@RALPHPAI	DRON.COM	
	E-mail address: (to be us	ed for future annual report	notification)
For further information	n concerning this matter, pleas	e call:	
RALPH PAD		_{at (} 305	818-0404 de & Daytime Telephone Number
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment 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)
	iling Address		Address
	endment Section vision of Corporations		lment Section on of Corporations
). Box 6327		Building

Tallahassee, FL 32314

2661 Executive Center Circle Tailahassee, FL 32301

H12000105533

<i>`</i> ;	Articles of Am to Articles of Inco of		2012 APR SIGNET TALLEAR
LA GRUA TOWING COF	₹P		N 20
	currently filed with the Flo	rida Dept. of State)	<u> </u>
P12000022196			
(Documen	t Number of Corporation (if i	known)	् _र
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this Fi	lorida Profit Corporation adopts the follo	owing amendment(s) to
A. If amending name, enter the new na	me of the corporation:		
			The new
name must be distinguishable and com "Corp.," "Inc.," or Co.," or the design word "chartered," "professional association	ation "Corp," "Inc," or "C	o". A professional corporation name m	
B. Enter new principal office address,	if annlicable:	233 W 35TH STREET	
(Principal office address MUST BE A S		HIALEAH, FL 33012	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		233 W 35TH STREET	
		HIALEAH, FL 33012	
D. If amending the registered agent an new registered agent and/or the new			
Name of New Registered Agent CABRAL, BENJAMIN F.			
	233 W 35TH ST	REET	
	(Florida stree	·	
New Registered Office Address:	HIALEAH	Florida 33012	
	. (City)	(Zip Code	,
	hanging Repistered Agent: tered agent. I am familiar w	ith and accept the obligations of the posit	ion.

Page 1 of 4

H120001065033

7

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.

Example: XChange	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change Add Remove	PSTD	VAZQUEZ, MARIBEL	233 W 35TH STREET HIALEAH, FL 33012
2) Change Add Remove	PSTD	CABRAL BENJAMIN F	2117 W 78TH ST HIALEAH, FL 33018
3) Change Add Remove		<u> </u>	
4) Change Add Remove			
5) Change Add Remove		<u> </u>	
6) Change Add Remove			

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f amending or adding additional Arth attach additional sheets, if necessary).	(Be specific)		
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		<u></u>	
			
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			-,,,
			<u>. </u>
			
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	lange, reclassification, or candiment if not contained in t	ncellation of issue he amendment its	ed shares. telf:

The date of each amendment(s) ad	Doption: 04/20/2012
Fifective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) flicient for approval.
	roved by the shareholders through voting groups. The following statement 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 add action was not required.	pted by the board of directors without shareholder action and shareholder
The amendment(s) was/were add action was not required.	pted by the incorporators without shareholder action and shareholder
Dated 4/20/2	012
(By a d	irector, president or other officer - if directors or officers have not been d, by an incorporator - if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
	BENJAMIN F. CABRAL
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)