P120000 74339

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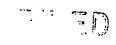
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Palm Harbortowing	and Recovery, Inc.		
DOCUMENT NUMB	P12000074339			
The enclosed Articles of	of Amendment and fee are sul	omitted for filing.		
Please return all corres	pondence concerning this mat	ter to the following:		
	Kay Kelly			
		Name of Contact Person	n	
	Palm Harbortowing and Recovery, Inc.			
		Firm/ Company		
	13790-H 49th Street N			
		Address		
	Clearwater, FL 33762			
		City/ State and Zip Cod	e	
maha	wkrecovery@gmail.com			
	· • •	ed for future annual report	notification)	
	is mini waaressi (to oo as	to to. tatale annual topole	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
For further information	concerning this matter, pleas	e call:		
Danny Shaw		at (599-5627	
Name o	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	the following amount made p	payable to the Florida Depa	artment of State:	
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Ame Divi P.O.	ling Address ndment Section sion of Corporations Box 6327 shassee, FL 32314	Ameno Divisio Cliftor 2661 E	Address iment Section on of Corporations a Building Executive Center Circle assee, FL 32301	

Articles of Amendment to Articles of Incorporation of



2019 COT 16 PH 3: 57 Palm Harbortowing and Recovery, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P12000074339 (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: 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 (Florida street address) New Registered Office Address: (City) 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)

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	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	P	Kay A. Kelly	13790-H 49th St N
Add			Clearwater, FL 33762
X Remove			
2) Change	P	Eduardo Roldan	507 Jayne Place
X Add			Lutz, FL 33549-5640
Remove			
3) Change	<u>V</u>	Danny Shaw	13790-H 49th St N
Add			Clearwater, FL 33762
X Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
I, Kay Kelly am selling my shares in Palm Harbortowing and Recovery, Inc. to Eduardo Roldan. I claim no further interest
in the company or its shares.
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)
I. Kay Kelly am exhanging all shares in Palm Harbortowing and Recovery, Inc. to Eduardo Roldan.

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date <u>if applicable</u> :	· •
(no more than 90 days after amendment file	date)
Note: If the date inserted in this block does not meet the applicable statutory filing require document's effective date on the Department of State's records.	ements, this date will not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
■ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the by the shareholders was/were sufficient for approval.	e amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following the separately provided for 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'''	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action action was not required.	and shareholder
The amendment(s) was/were adopted by the incorporators without shareholder action and s action was not required.	shareholder
Dated 10-10-2019) .
Signature (By a phrector, prosident or other officer – if directors or officers)	http://work.hearn
selected, by an incorporator – if in the hands of a leceiver, trustee appointed fiduciary by that fiduciary)	e, or other court
Kay A. Kelly	
(Typed or printed name of person signing)	
President	
(Title of person signing)	