P13000083077

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SECRETARY OF STATE DIVISION OF CORPORATION

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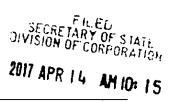
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: WACL TOWING	& AUTO TRANSPORT, I	NC		
	BER: P13000083077				
	s of Amendment and fee are su	bmitted for filing.			
Please return all corre	espondence concerning this ma	tter to the following:			
	CARLOS LIMERY				
	•	Name of Contact Persor	n		
	WACL TOWING & AUTO	TRANSPORT, INC			
	-	Firm/ Company	 		
	1170-B GREENSKEEP DR				
		Address			
	KISSIMMEE, FL 34741				
		City/ State and Zip Cod	e		
WA	CLTOWING@gmail.com				
		sed for future annual report	notification)		
	(,		
For further information	on concerning this matter, pleas	se call:			
Carlos Limery or Na	nev Santos	407	572-4780		
Carlos Limery or Nancy Santos at (407) 572-4780 Name of Contact Person Area Code & Daytime Telephone Nu			do Pe Daurima Talanhana Number		
Name	of Collact Leison	Aica Co	de de Daytine Telephone Number		
Enclosed is a check for	or the following amount made	payable to the Florida Depa	irtment 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)		
	Mailing Address Street Address				
	endment Section	Amendment Section			
	Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building				
	Tallahassee, FL 32314 2661 Executive Center Circle				

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



WACL TOWING & AUTO TRANSPORT, INC.

(<u>Name</u>	of Corporation as curre	ntly filed with the Florida Dept. of State)
P13000083077		
· - · ·	(Document Numbe	r of Corporation (if known)
Pursuant to the provisions of section 607 its Articles of Incorporation:	1006, Florida Statutes, th	nis Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new n	ame of the corporation:	
WACL TRANSPORT, INC		The new
	uation "Corp," "Inc," o	tion," "company," or "incorporated" or the abbreviation r "Co". A professional corporation name must contain the
B. Enter new principal office address,	if applicable:	Not Applicable.
(Principal office address MUST BE A S		
C. Enter new mailing address, if appl (Mailing address MAY BE A POST		Not Applicable.
		
D. If amending the registered agent ar	id/or registered office a	ddress in Florida, enter the name of the
new registered agent and/or the ne	w registered office addr	<u>ess:</u>
Name of New Registered Agent	Not Applicable.	
	(Florida	street address)
	Not Applicable.	
New Registered Office Address:		, Florida (City) (Zip Code)
		(Cuy) (Mp Couc)
New Registered Agent's Signature, if e	hanging Registered Age	ent:
I hereby accept the appointment as regis.	tered agent, I am familio	ar with and accept the obligations of the position.
	Ci A EM	During Albany Wahanning
	Signature of Nev	w 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 Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change		Not Applicable.	
Add			
Remove			
2) Change		Not Applicable.	
Add			
Remove			
3) Change		Not Applicable.	
Add			
Remove			· · · · · · · · · · · · · · · · · · ·
4) Change		Not Applicable.	
Add			
Remove			
5) Change		Not Applicable.	
Add			··· =· · · · · · · · · · · · · · · · ·
Remove			
6) Change		Not Applicable.	
Add			
Romova			

E. If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)	<u>(s) nere</u> :			
Not Applicable.					
					
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F. If an amendment provides for an exch	ange, reclassificat	ion, or cancella	tion of issued	shares,	
provisions for implementing the amer (if not applicable, indicate N/A)	ndment if not cont	ained in the am	<u>nendment itsel</u>	<u>f:</u>	
Not Applicable.					
					··· · ·
			<u>.</u>		
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The date of each amendment(s) adoption:
Effective date if applicable:
(no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
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 (voting group)
(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.
04/13/2017
Dated
Signature Signature
(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)
CARLOS LIMERY
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)