P14000081254

(Re	equestor's Name)	
(Ad	dress)	
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(Cit	sy/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Name	e)
(Do	cument Number)	
Certified Copies	_ Certificates o	of Status
Special Instructions to	Filing Officer:	
	1. HORNE APR 2 3 2024	





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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

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NAME OF CORPOR	ation: <u>Feyo</u> er: <u>P</u> 14	y's Trunsport 100008125	<u>Services</u> 4
	of Amendment and fee are su		
Please return all corres	pondence concerning this ma	tter to the following:	
-	HOMESTEAD,	Address FL. 33033 City/ State and Zip Cod	e Services e all. com notification)
For further information	concerning this matter, pleas	se call:	
FERNANDO AU Name o	onso Harnavorz.	at (786 Area Co) 374-6293 de & Daytime Telephone Number
Enclosed is a check for	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)
Amer Divis	ing Address adment Section ion of Corporations Box 6327	Amend Divisio	Address Iment Section on of Corporations entre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, Fl. 32303

Articles of Amendment to

FILED

	Articles of Incorporation	4024 ADN _
	υf	AFR -3 PH 1
Facerry Transport	Sacres	2024 APR -3 PH 1:59
Ferny's Transport (Name of Corpor	ation as currently filed with the F	lorida Dept. of State) 1 3/////
		(1.75)
	P140000 81254 cument Number of Corporation (if)	
(1)00	cument Number of Corporation (it)	known)
rsuant to the provisions of section 607.1006, Flor Articles of Incorporation:	rida Statutes, this <i>Florida Profit Co</i>	rporation adopts the following amendment(
If amending name, enter the new name of the	e corporation:	
FAN Tour	or Perovery inc	The new
FAN Towl ime must be distinguishable and contain the word inc" or Co" or the designation "Corp," "h chartered," "professional association." or the ab	nc," or "Co". A professional co	corporated" or the abbreviation "Corp.," proration name must contain the word
Enter new principal office address, if applica	hle: /44-	15 SW 300th TER
rincipal office address MUST BE A STREET A	IDDRESS)	. 1 -
	1torne	15 SW 300th TER estent, FL. 33033
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	ROVI 1447	is sin significant
(Matting dataress MAT BE A POST OFFICE	<u></u>	15 SW 300th TER.
	Home-	Level, FL. 33033
If amending the registered agent and/or regis		nter the name of the
new registered agent and/or the new register	ed office address:	
	,	
	NA	
Name of New Registered Agent	N/A	
Name of New Registered Agent	(Florida street address)	
	(Florida street address)	, Florida

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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>	<u>John Doe</u>	
X Remove	<u>v</u>	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			
Add			
Remove		,	
2) Change		~/A	
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add		,	
Remove			

• • • • • • • • • • • • • • • • • • • •	(Be specific)
	NA
	~/s
	
<u>-</u>	
an amendment provides for an exc	change, reclassification, or cancellation of issued shares.
provisions for implementing the am	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:
f an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:
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The date of each amendment(s) ac	loption:	, if other than the
date this document was signed.		
Effective date if applicable:	(no more than 90 days after amendment file o	
	(no more than 90 days after amendment file o	date)
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing required partment of State's records.	ments, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were add action was not required.	pted by the incorporators, or board of directors without sh	areholder action and shareholder
☐ The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes east for the fficient for approval.	e amendment(s)
☐ The amendment(s) was/were approvided for	proved by the shareholders through voting groups. The following group entitled to vote separately on the amend	lowing statement dment(s):
"The number of votes east	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
(By a d selecte	irector, president or other officer - if directors or officers to d, by an incorporator - it in the hands of a receiver, trustee ted fiduciary by that fiduciary) FERNAND ALONSO HERNA (Typed or printed name of person signing) President	e, or other court
	(Title of person signing)	

Articles of Amendment to Articles of Incorporation

FILED 2024 APR -3 PH 1: 59

Parayls Transport Services (Name of Corporation as currently filed with the Florida Dept. of State) P1400081254 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following a its Articles of Incorporation: A. If amending name, enter the new name of the corporation: F N Towing Recovery IN Towns and the abbreviation "Inc." or "On" or "incorporated" or the abbreviation "Inc." or Co.," or the designation "Corp." "Inc," or "Co". A professional corporation name must contain the word Corporation." "Company." or "incorporated" 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) 14475 SW 300th Towns Lead, FL. 33033 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 14475 SW 300th Towns Lead, FL. 33033 C. Enter new mailing address and/or the new 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: Name of New Registered Agent (Florida street address) New Registered Office Address:	Ħ 1:59
(Document Number of Corporation (if known) PIYOUND 81254 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following a starticles of Incorporation: If amending name, enter the new name of the corporation: F. D. Towing Recovery INL Tame must be distinguishable and contain the word Corporation, "company," or "incorporated" or the abbreviation Inch "or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the chartered." "professional association," or the abbreviation "P.A. B. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS) Homesterl, FL. 3303. C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: Florida Florida	STATE
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(Florida street address) New Registered Office Address: N/A Florida	
New Registered Office Address: N/A Florida	
New Registered Office Address:	
New Registered Office Address:, Florida	
lew Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	
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1	
Signature of New Registered Agent, if changing	

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change		NA	
Add			
Remove			
2) Change		~/A	
Add			
Remove 3) Change			
Add		,	
Remove			
4) Change		<u> </u>	
Add		,	
Remove			
5) Change		N/s	
Add		,	
Remove			
6) Change		N/P	
Add			
-			
Remove			

Attach additional sheets. if necessary).	(Be specific)
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	N/2
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If an amendment provides for an exc	hange, reclassification, or cancellation of issued shares,
(if not applicable, indicate N/A)	endment if not contained in the amendment itself:
(ij noi applicable, inalcule WA)	
_	r/s
	7:
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ate this document was si	ment(s) adoption: if other than the gned.
Effective date <u>if applica</u>	ble: 25 MARCH 2024
Meetive date <u>it applica</u>	ble: 25 MARCH 2029 (no more than 90 days after amendment file date)
Note: If the date inserte ocument's effective date	d in this block does not meet the applicable statutory filing requirements, this date will not be listed as the on the Department of State's records
doption of Amendmen	$(\underline{CHECK\ ONE})$
The amendment(s) wa action was not require	s/were adopted by the incorporators, or board of directors without shareholder action and shareholder d.
The amendment(s) wa	is/were adopted by the shareholders. The number of votes cast for the amendment(s) vas/were sufficient for approval.
☐ The amendment(s) wa must be separately pr	is/were approved by the shareholders through voting groups. The following statement covided 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)
· · · · · · · · · · · · · · · · · · ·	(vertice ground
	(voung group)
Dated_	25 MARCH 2024
	US MORCH 2024
Dated_	ure (By a director, president or other officer – if directors or officers have not been
Dated_	US MORCH 2024
Dated_	(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)
Dated_	(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) FERNAND Along HERNANTEZ (Typed or printed name of person signing)
Dated_	(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)