

P15000038013

04/25/2016 14:45

3052201440

LAZARUS

PAGE 07/5

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000103457 3)))



H160001034573ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

FILED
2016 APR 26 AM 9:31
RECEIVED
ALLIANCE OF FLORIDA

****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
Y.R.F TOWING SERVICES CORP**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Name
ch8

APR 27 2016

ALBRITTON

RECEIVED
16 APR 26 PM 4:01

H16000103457

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Y.R.F. TOWING SERVICES CORP
(Present name)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment(s) adopted: indicated article number(s) being amended, added or deleted

ARTICLE I

The Name of the Corporation will be amended as follows:

**NEW NAME:
THUNDER TOWING INC**

ARTICLE V

The Principal Office Address will be change as Follow:

**3114 SW 6TH STREET
MIAMI FLORIDA 33135**

ARTICLE V

The street of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

**YAMATSYS VARONA
3114 SW 6TH STREET
MIAMI FLORIDA 33135**

SECOND: If an amended provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 04/20/2016

FOURTH: Adoption of amendment(s) (check one)

H16000103457

H16000103457

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were adopted 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)

_____ The amendment(s) was/were adopted by the board of directors without shareholders 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.

Signed this 20TH day of April of the year 2016.-

Signature



YAMATSYS VARONA /President



YAMATSYS VARONA /Vice-President

(By the chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

H16000103457