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HOOKED UP TOWING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOOKED UP TOWING, INC.**

FILED
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2018 JUN -5 PM 4:12

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The address of the Corporation shall be 1281 North Tamiami Trail, North Fort Myers, Florida 33917 and the mailing address shall be the same.

SECOND: Article 5 of the Articles of Incorporation provides:

President:	Frederick Trebino
Secretary:	Jessica Trebino

THIRD: Article 5 shall be amended to state:

President:	Barry J. Ballard
Secretary:	Barry J. Ballard

whose mailing addresses shall be the same as the mailing address of the Corporation.

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SPIEGEL & UTRERA, P.A.
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FOURTH: Article 6 of the Articles of Incorporation states Director(s) as:

Frederick Trebino

FIFTH: Article 6 shall be changed to state Director(s) as:

Barry J. Ballard


whose mailing addresses shall be the same as the mailing address of the Corporation.

SIXTH: The date of the adoption of this amendment is the 14 May 2018.

SEVENTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 14 May 2018


Barry J. Ballard, Chairman of the Board of
Directors

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