PIE AND OTREE 06/05/2018 14:00 Division of Corporation

Florida Department of State

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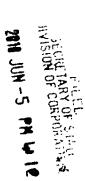
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF



HOOKED UP TOWING, INC.

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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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

