

P17000090041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

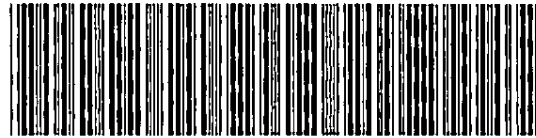
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DEC 27 PM 4:06
TALLAHASSEE, FLORIDA

DEC 27 2017

S. YOUNG

PANDA PRESTIGE TOWING, INC.
777 LA MARCHE DRIVE
JACKSONVILLE, FL 32205
pandaprestige@hotmail.com



December 2, 2017

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee FL 32301

Attn: Amendment Section

Ref.: Panda Prestige Towing Inc. / P17000090644

Reference to amendment forms were sent via FedEx on 11/20/2017. In error form was I had submitted incorrectly. Please find attached correct form to be process. Also filing fee was submitted with original documents.

Please advise if I need to provide any additional information. I can reach at 904-600- or email address pandaprestige@hotmail.com

Sincerely,

A handwritten signature in black ink, appearing to be a stylized 'P' followed by a horizontal line.

PANDA PRESTIGE TOWING, INC.



compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Shelia H Young
Regulatory Specialist II

Letter Number: 317A00023769

www.sunbiz.org
Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida
32314

+ NEXT, - PREV, 1. MENU, 2. FILING
7. LIST
ENTER SELECTION AND CR:

RECEIVED

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RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PANDA PRESTIGE TOWING, INC.

DOCUMENT NUMBER: P17000090644

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EDUARDO PAGAN ORTEGA
Name of Contact Person
PANDA PRESTIGE TOWING INC.
Firm/ Company
777 LA MARCHE DRIVE
Address
JACKSONVILLE FL 32205
City/ State and Zip Code
pandaprestige@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EDUARDO PAGAN ORTEGA at (904) 600-1506
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

PANDA PRESTIGE TOWING, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P17000090644

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

777 LA MARCHIE DRIVE

JACKSONVILLE FL 32205

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

777 LA MARCHIE DRIVE

JACKSONVILLE FL 32205

D. 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 EDUARDO PAGAN ORTEGA

777 LA MARCHIE DRIVE

(Florida street address)

New Registered Office Address: JACKSONVILLE

(City)

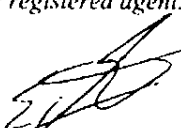
Florida

(Zip Code)

DEC 27 PM 4:06
32205

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New 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.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

| Type of Action (Check One) | Title | Name | Address |
|----------------------------------|---------------|------------------------------|------------------------------|
| 1) <u> </u> Change | <u>CEO</u> | <u>EDUARDO PAGAN ORTEGA</u> | <u>777 LA MARCHE DRIVE</u> |
| <u>X</u> <u> </u> Add | | | <u>JACKSONVILLE FL 32205</u> |
| <u> </u> Remove | | | |
| 2) <u>X</u> <u> </u> Change | <u>D</u> | <u>JENNIFER PAGAN ORTEGA</u> | <u>777 LA MARCHE DRIVE</u> |
| <u> </u> Add | | | <u>JACKSONVILLE FL 32205</u> |
| <u> </u> Remove | | | |
| 3) <u> </u> Change | <u> </u> | <u> </u> | <u> </u> |
| <u> </u> Add | | | <u> </u> |
| <u> </u> Remove | | | <u> </u> |
| 4) <u> </u> Change | <u> </u> | <u> </u> | <u> </u> |
| <u> </u> Add | | | <u> </u> |
| <u> </u> Remove | | | <u> </u> |
| 5) <u> </u> Change | <u> </u> | <u> </u> | <u> </u> |
| <u> </u> Add | | | <u> </u> |
| <u> </u> Remove | | | <u> </u> |
| 6) <u> </u> Change | <u> </u> | <u> </u> | <u> </u> |
| <u> </u> Add | | | <u> </u> |
| <u> </u> Remove | | | <u> </u> |

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

11/20/2017

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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)

☐ 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.

Dated 12/2/2017 _____

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)

EDUARDO PAGAN ORTEGA

(Typed or printed name of person signing)

CEO P

(Title of person signing)