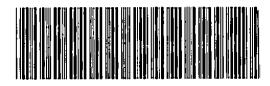
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2019 OCT -3 MM 7: 1:6

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: DADE XPRESS T	OWING INC	
DOCUMENT NUMB	ER: P19000047117		
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this tra	tter to the following:	
	MICHAEL VACHON		
•		Name of Contact Person	n
	EAGLE USA TAN SERVIC	ES INC	
		Firm√ Company	
	116 N HOMESTEAD BLVD)	
•		Address	
	HOMESTEAD FL 33035		
		City/ State and Zip Cod	С
MICE	IAEL@EAGLEUSATAN.CG	DM	
	E-mail address: (to be u	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
MICHAEL VACHON		305 at (245-9967
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check for	r the following amount ande	payable to the Florida Depa	arament of State.
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□843-75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52,50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallabassee, F1, 32314		Ameno Divisio Cliftor	Address Iment Section on of Corporations of Building Executive Center Circle

Tallahassee, FL 32301



September 23, 2019

MICHAEL VACHON 116 N HOMESTEAD BLVD HOMESTEAD, FL 33035

SUBJECT: DADE XPRESS TOWING INC

Ref. Number: P19000047117

We have received your document for DADE XPRESS TOWING INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

PLEASE ONLY CHECK ONE BOX.

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.

Letter Number: 319A00019672

Rebekah White Regulatory Specialist II Supervisor

Articles of Amendment to Articles of Incorporation of

2019 OCT -3 AN 7:

DADE XPRESS TOWING INC (Name of Corporation as currently filed with the Florida Dept. of State) P19000047117 (Document Number of Corporation (if known) Pursuant to the provisions of section 607, 1006. Florida Statutes, this Florida Profit Corporation adopts the following ame its Articles of Incorporation A. If amending name, enter the new name of the corporation: mine must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbrev "Corp." "Inc." or Co.," or the designation "Corp." "Inc." or "Co". A professional corporation name must conta word "chartered," $^{\circ}$ professional association," or the abbreviation "P A " \$32 SW 4TH TERR B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) FLORIDA CITY FL 53034 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 _ d'Harida sirvet address)

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

New Registered Office Address: _

Thereby 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 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, C Executive Officer; CFO = Chief Financial Officer. If an officer-director holds more than one title, list the first letter is 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 a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doc, FT. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	- <u>John Doc</u>		
X Remove	$\overline{\lambda}$	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action	Title	<u>Name</u>	<u>Addres</u> s	
(Check One)	Р	SERGIO CORTES	665 SW 5TH TERR	
Add			HOMESTEAD FL 33034	
X Remove				
2) Change	Р	ANABEL CORTEZ-MORA	832 SW 4TH TERR	
X Add			FLORIDA CITY FL 33034	
Remove				
3 + Change				
Add				
Remove				
4)Clinige				
Add				
Remove				
5 Change				
Add				
Remove				
6) Change				
Add				
Remove				

(Attacl	ending or adding additional Articles, effect change(s) here. h additional sheets, if necessary). — (Be specific)
N/A	
_ 	
•	
*	
	the second shares
t. <u>It an</u> prov	amendment provides for an exchange, reclassification, or cancellation of issued shares, issons for implementing the amendment if not contained in the amendment itself:
ا	(ij not applicable, indicate NA)
N/A	

The date of each amendment(s) a date this document was signed.	doption: If C
Effective date if applicable:	tno more than 90 days after amendment tile date)
Note: If the data incorted in this	block does not meet the applicable statutory filing requirements, this date will not be
document's effective date on the D	epartment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
☐ The amendment(s) was/were ap must be separately provided for	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):
"The number of votes cas	for the unrendment(s) was/were sufficient for approval
by	Noting group)
☐ The amendment(s) was/were according was not required.	lopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	lopted by the incorporators without shareholder action and shareholder
7/15/201	
DatedSignature	HOTAL STATE OF THE
(By a select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the bands of a receiver, trustee, or other court need fiduciary by that fiduciary)
	ANABEL CORTEZ-MORA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)