

P20000012631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

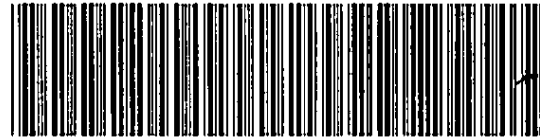
(Business Entity Name)

(Document Number)

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FILED
CLERK OF STATE
OFFICE OF CORPORATION
21 FEB 15 PM 1:46

Amend.

MAR 23 2021

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GENERAL TOWING INC

DOCUMENT NUMBER: P20000012631

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

Please return all correspondence concerning this matter to the following:

EDMAR AMAYA ESQ

Name of Contact Person

EDAMLAW PLLC

Firm/ Company

175 SW 7 STREET SUITE 2410

Address

MIAMI FL 33130

City/ State and Zip Code

EDMAR@EDAMLAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EDMAR AMAYA ESQ

Name of Contact Person

at (786) 5379166

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 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
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

21 FEB 15 PM 1:46

FILED
FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of
GENERAL TOWING INC

FILED
21 FEB 16 PM 1:16
CLERK OF SUPERIOR COURT
JACKSONVILLE, FLORIDA

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

P20000012631

(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)

2086 NE 167TH STREET

NORTH MIAMI, FL 33162

ART # 3.

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

2086 NE 167TH STREET

NORTH MIAMI, FL 33162

ART # 3

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 GUSTAVO GAZABON

2086 NE 167TH STREET

(Florida street address)

New Registered Office Address: NORTH MIAMI, Florida 33162

(City)

(Zip Code)

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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>PT</u>	<u>GUSTAVO GAZABON</u>	<u>2086 NE 167TH STREET</u>
<input checked="" type="checkbox"/> Add			<u>NORTH MIAMI, FL 33162</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>V</u>	<u>DAMIEN SIMON</u>	<u>971 NE 119TH ST</u>
<input type="checkbox"/> Add			<u>BISCAYNE PARK, FL 33161</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>V</u>	<u>MATHEO GAZABON</u>	<u>2086 NE 167TH STREET</u>
<input checked="" type="checkbox"/> Add			<u>NORTH MIAMI, FL 33162</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

[illegible][illegible]

JANUARY 19, 2021

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

JANUARY 19, 2021

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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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)

JANUARY 20, 2021
Dated _____

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)

GUSTAVO GAZABON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)