

Date: _____

Total Pages: _____

PLEASE DELIVER IMMEDIATELY

TO

P93000004103

Division of Corporations

FAX

PHONE 1-850-487-6050

FAX

Please make the following changes
to our company's articles of Amendments:

M

Elizabeth Cajigas, President Change to:
Elizabeth Ortiz, President.

E

Business Address Change to:

S

10601 S.W. 184 Terrace
Miami, FL. 33157.

S

A

If you need to mail us or
write to us our mailing address is:

G

19804 S.W. 118 AVE.
Miami, FL. 33177.

E

Please Mail us a Copy of Our
Amendments.

Thank You.

FROM

Bee Jay Towing

Amend
6-29-99
BJS
Elizabeth Ortiz GAVE
AUTHORIZATION BY PHONE TO
CORRECT Date of Adopt Method of Adopt
DATE 6-29-99
DOC. EXAM BJS

FAX

PHONE

(305) 233-9092

FAX

FILED
99 JUN 28 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Bee Jay Towing, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

President: Elizabeth Cajigas
Change to: Elizabeth Ortiz, President.

Address: Change to:

10601 SW. 184 Terr
Miami, FL 33157

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 28 PM 3:35

FILED

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 6-23-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 23rd day of June, 19 99.

Signature Elizabeth Ortiz (President)
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Elizabeth Ortiz
Typed or printed name

President
Title