

P93000036560

(Requestor's Name)

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(City/State/Zip/Phone #)

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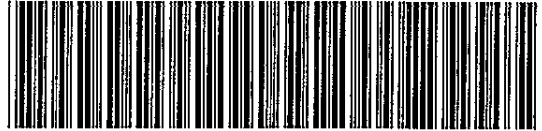
(Business Entity Name)

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03 APR -4 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. Lewis 4/10/03

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February 28, 2003

Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

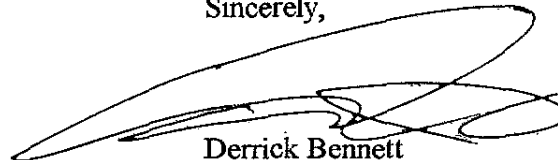
Re: Initial Name: White's Wrecker Service, Inc.
Amended Name: Panama Wrecker, Inc.

Dear Sir/Madam:

Enclosed with this letter, please find an original Articles of Amendment to Articles of Incorporation of White's Wrecker Service, Inc. Please note that the name of White's Wrecker Service, Inc. is now being changed to Panama Wrecker, Inc. I have also enclosed a check for the amount of \$35.00 for payment of the filing fee.

Please file the original Amendment to Articles of Incorporation. The effective date can be the date that the Amendment is filed. If you have any questions or need any further information, please do not hesitate to call the office.

Sincerely,

A handwritten signature in black ink, appearing to read 'Derrick Bennett', with a large, sweeping loop at the end.

Derrick Bennett

DB/jaw

Enclosures

cc: White's Wrecker Service
Ray Wahlberg

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 APR -4 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHITE'S WRECKER SERVICE, INC.
(present name)

P93000036560
(Document Number of Corporation (If known))

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)*

The name of the corporation, White's Wrecker Service, Inc.,
is hereby amended and changed to "Panama Wrecker, Inc.".

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: 4-3-03

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 3 day of APRIL, 2003

Signature Richard Walton White
(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)

RICHARD WALTON WHITE
(Typed or printed name)

PRESIDENT
(Title)