

P94000048287

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amel Ar*  
*\*Custody*  
*8-30-07*

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: INTERSTATE TOWING & RECOVERY, INC

DOCUMENT NUMBER: 994000048287

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

Please return all correspondence concerning this matter to the following:

DEBRA GIARDINA

(Name of Contact Person)

INTERSTATE TOWING & RECOVERY, INC

(Firm/ Company)

2300 SW 41 AVENUE

(Address)

FORT LAUDERDALE, FL 33317

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DEBRA GIARDINA

(Name of Contact Person)

at ( 954 ) 472-0303

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
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(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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

INTERSTATE TOWING & RECOVERY, INC

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

P94000048287

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

• AMENDED TO ADD THE FOLLOWING OFFICERS

PRESIDENT: GIARDINA, SALVATORE

2300 SW 41 AVENUE

FORT LAUDERDALE, FL 33317

VICE PRESIDENT: GIARDINA, DEBRA  
& SECRETARY

2300 SW 41 AVENUE

FORT LAUDERDALE, FL 33317

(Attach additional pages if necessary)

If an amendment provides for 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)

• The date of each amendment(s) adoption: 8-28-07

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved 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.

Signed this 28 day of August, 2007.

Signature

Debra Giardina

(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)

Debra Giardina

(Typed or printed name of person signing)

V.P.

(Title of person signing)

FILING FEE: \$35