

P94000048287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700024245997

10/30/03--01034--019 \*\*52.50

FILED  
03 OCT 30 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.  
G. Goulet, NOV 04 2003

**INTERSTATE TOWING  
2300 SW 41 AVENUE  
FT LAUDERDALE FL 33317**

October 27, 2003

Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

As requested, I am sending an Article of Amendment to the Articles of Incorporation of

**INTERSTATE TOWING OF SOUTH FLORIDA, INC.**

Document Number P94000048287

Article 1 to be amended:  
name of corporation changed to:

**INTERSTATE TOWING & RECOVERY, INC.**

Enclosed is a check for \$52.50 for the filing fee, certified copy of the amendment and certificate of status.

If you have any further questions, please do not hesitate to call at 954-792-7710.

Yours truly,

  
Salvatore Giardina

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 OCT 30 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Interstate Towing of South Florida, Inc.  
(Present Name)

P94000048287

(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)*

ARTICLE 1

name of corporation to be changed to:

Interstate Towing & Recovery, 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:

N/A

**THIRD:** The date of each amendment's adoption: 10/27/03

**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 27 day of October, 2003.

Signature: Salvatore 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.)

Salvatore Giardina  
(Typed or printed name of person signing)

Director  
(Title of person signing)

**FILING FEE: \$35**