

PAUL J. GUILFOIL, P.A.

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P95000022444

May 19, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

RE: L&W Collision, Towing & Recovery, Inc.
Our File No. 95-2203

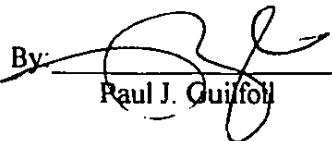
Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Amendment to Articles of Incorporation for the above referenced proposed Florida corporation. Also enclosed is a check in the amount of \$35.00 representing the fee for filing this Article of Amendment.

If you require additional information or need additional funds for this matter, please do not hesitate to contact my office. Thank you for your prompt attention to this matter.

Sincerely,

PAUL J. GUILFOIL, P.A.

By: 
Paul J. Guilfoil

/n

cc: Mr. Walter Terenik
C:\C\Terenik, Walt\L&W\DOS\Art\Amend.51997L.wpd

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
L&W COLLISION, TOWING & RECOVERY, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST Amendment(s) adopted:

ARTICLE III, Capital Stock is hereby deleted in its entirety and the following language is substituted therefor:

ARTICLE III, Capital Stock
The total number of shares of capital stock authorized to be issued by the Corporation shall be two million shares having no par value common per share. All stock when issued shall be paid for and shall be non-assessable.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND The date of each amendment's adoption is: May 19, 1997.

THIRD Adoption of Amendment (check one):

☒ The amendment was adopted by unanimous consent of all shareholders and by unanimous consent of the Board of Directors.

Signed this 19 day of May, 1997.

L&W COLLISION, TOWING &
RECOVERY, INC.

By: Walter Terenik
Walter Terenik, President/Chairman