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Amend  
@ 3.16.15

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: JOY TOWING, INC.

DOCUMENT NUMBER: P 95000034140

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

Please return all correspondence concerning this matter to the following:

JOHN T. PAXMAN  
Name of Contact Person  
JOHN T. PAXMAN, P.A.  
Firm/ Company  
1832 NORTH DIXIE HIGHWAY  
Address  
LAKE WORTH, FLORIDA 33460  
City/ State and Zip Code  
john @ paxmanlaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John T. Paxman at ( 561 ) 547-2424  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JOY TOWING, INC.

Pursuant to provisions of FLORIDA STATUTES §607.1006, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:**

Adopting New Article IV (and removing the existing Article IV)

**The registered agent of the Corporation shall be Kenneth A. Joy, 62 Harbour Drive North, Boynton Beach, Florida 33435.**

Adopting New Article VI

**The Director(s) of the Corporation shall be: Kenneth A. Joy, 62 Harbour Drive North, Boynton Beach, Florida 33435.**

Adopting New Article VII.

**The Officers of this Corporation shall be: President, Kenneth A. Joy, 62 Harbour Drive North, Boynton Beach, Florida 33435. Vice President: Patricia A. Wyman, 300 Captains Walk #115, Delray Beach, Florida 33483; Treasurer & Secretary Lisa E. Joy, 62 Harbour Drive North, Boynton Beach, Florida 33435**

**SECOND:** This amendment was adopted March 10, 2015:

**THIRD:** This amendment was unanimously approved by the Directors & Shareholders.

Signed on this March 10, 2015

Joy Towing, Inc.

By: 

Kenneth A. Joy, President and Sole Director, Sole Shareholder

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