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Glickman, Witters & Marell, P.A.

Attorneys At Law The Centurion Suite 1101 1601 Forum Place West Palm Beach, FL 33401

Garry M. Glickman Curtis L. Witters Board Certified In Marital and Family Law William J. Marell Ferris G. Solomon, Jr. Joseph R. Lowicky (10/11/56-1/18/13)

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Telephone (561) 478-1111

Telecopier (561) 478-2433

Email: gglickman@gwmlawyers.com

September 14, 2018

Via Federal Express

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Reference: Joy Towing, Inc.

Gentlemen:

We are enclosing the original and a duplicate copy of the Articles of Amendment of Joy Towing, Inc. The duplicate copy of the Articles have been subscribed and acknowledged by the subscriber in the same manner as the original.

Please endorse your approval of the Articles of Amendment on the duplicate copy, certify and return it to us. Enclosed is a check for \$43.75 to cover the \$35.00 filing fee, and \$8.75 for the certified copy fee.

Sincerely, QLICKMAN, WITTERS, AND MARELL, P.A. Garry M. Glickman

GMG:sn Enclosures (as noted above)

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

JOY TOWING, INC., a Florida corporation hereby submits these Amended Articles of

Amendment to the Articles of Incorporation and states that the Amendment contained herein was approved by 100% of the Shareholders of the Corporation, according to the Amended Articles of Incorporation of the Corporation and the laws of the State of Florida, and 100% of the Shareholders being sufficient for approval of the Amendment, the following was adopted:

1. Article IV of the Amended Articles of Incorporated shall be amended as follows:

The Registered Agent of the Corporation shall be:

Garry M. Glickman, 1601 Forum Place, Suite 1101, West Palm Beach, FL 33401

 Article VII of the Amended Articles of Incorporation shall be amended as follows: The Director of the Corporation shall be: Danielle DeAquino. 2712 Park Street

Lake Worth, FL 33460

3. Article VII of the Amended Articles of Incorporation shall be amended as follows:

The Officers of the Corporation shall be:

- 1) Kenneth A. Joy, as President, 2712 Park Street, Lake Worth, FL 33460
- Danielle DeAquino, as Secretary/Treasurer. 2712 Park Street, Lake Worth, FL 33460

This Amendment was adopted by the Directors and Shareholders on this 5 day of September 2018.

JOY TOWING. INC. Garry M. Glickman, as Authorized Agent

(Notary Acknowledgement Page to Follow)

STATE OF FLORIDA

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COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 1 day of September, 2018 by Garry M. Glickman, as Authorized Agent of JOY TOWING, INC., a Florida corporation, who is personally known to me and who did not take an oath.

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NOTARY PUBLIC: SIGN: Super Ang PRINT: Suzeffe L Novay

