

P950000 56808

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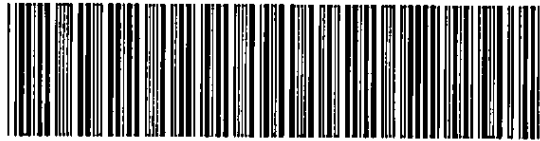
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MATT'S EXPRESS RV STORAGE, INC.

DOCUMENT NUMBER: P95000056808

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

Please return all correspondence concerning this matter to the following:

LOIS WALTERS

Name of Contact Person

WOMELDORPH CPAs, P.A.

Firm/ Company

8632 STATE ROAD 70 EAST

Address

BRADENTON, FL 34202

City/ State and Zip Code

LOIS@WOMELDORPHCPA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LOIS WALTERS

Name of Contact Person

at (941) 351-3561

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
MAY 22 2011
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MATT'S EXPRESS TOWING & RECOVERY, INC.**

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Matt's Express Towing & Recovery, Inc., document number P95000056808 under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

MATT'S EXPRESS TOWING & RECOVERY, INC.

The principal address of the corporation is:

1304 27th Avenue West

Bradenton, Florida 34205

FILED
APR 30 2019
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF MANATEE, FLORIDA

AMENDMENT OF NAME

This corporation is changing the corporate name to be **MATT'S EXPRESS RV STORAGE, INC.** effective April 30, 2019

This amendment was adopted on April 30, 2019 by the one stockholder. The number of votes cast for the amendment by the shareholders were sufficient for approval.

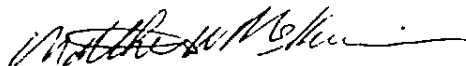
The name and address of the person signing these Amendments of the Articles is:

Matthew W. McKinnon

1304 27th Avenue West

Bradenton, Florida 34205

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 30th day of April, 2019.



Matthew W. McKinnon
President