

P95000065025

Mr. Prado

6608 16th ave S.

Tampa FL 33619

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

sf

A & M TOWING & RECOVERY, INC.

P95010065025

A.M.I. ENTERPRISES, INC.

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TALLAHASSEE, FLORIDA

(continued)

The date of each amendment(s) adoption: 6/14/07

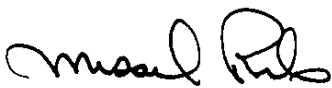
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature 
(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)

MISAEEL PRADO
(Typed or printed name of person signing)

PRESIDENT / INCORPORATOR
(Title of person signing)

FILING FEE: \$35