

P95000082136

**Thomas L. Campbell**  
*Attorney-At-Law*  
5705 Oleander Ave.  
Fort Pierce, FL 34982  
(561) 461-3456 Fax (561) 461-3937

October 23, 2000

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-10/26/00--01046--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Susan Payne  
Senior Section Administrator  
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Tony's Towing, Inc.  
Ref. Number: P95000082136

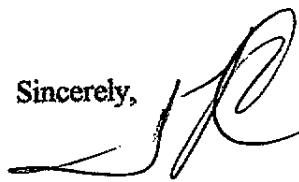
Dear Ms. Payne:

Enclosed for filing are the original and two copies of Articles of Amendment To Certificate of Incorporation and Certificate of Registered Agent, for the above corporation, and my check in the amount of \$35.00 to cover the necessary fees.

Please return two conformed copies of each upon filing.

Thank you for your assistance.

Sincerely,

  
Thomas L. Campbell

FILED  
00 OCT 26 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Thomas L. Campbell**  
Attorney-At-Law  
5705 Oleander Ave.  
Fort Pierce, FL 34982  
(561) 461-3456 Fax (561) 461-3937

September 27, 2000

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

RE: Corporate Filings  
Tony's Towing, Inc.

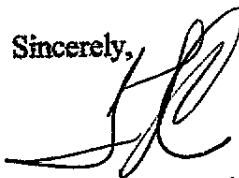
Dear Sir/Madam:

Enclosed for filing are the original and two copies of Minutes of Special Meeting, Resignation of Directors and Officers, Certificate of Registered Agent, for the above corporation, and my check in the amount of \$105.00 to cover the necessary fees.

Please return two conformed copies of each upon filing.

Thank you for your time and cooperation.

Sincerely,



Thomas L. Campbell

RECEIVED  
00 OCT -2 AM 10:16  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
-of-  
TONY'S TOWING, INC.**

FILED  
00 OCT 26 PM 3: 07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, as Board of Directors of Tony's Towing, Inc., a Florida for profit Corporation, hereby amend the Certificate of Incorporation of said corporation as follows:

**ARTICLE VI**

Article VI of the "Certificate of Incorporation", as filed with the Florida Secretary of State is replaced with the following;

The street address of the principle office of the corporation is 3403 South US 1, Ft. Pierce, FL 34982.

**ARTICLE X**

Article X of the "Certificate of Incorporation", as filed with the Florida Secretary of State is replaced with the following;

Ownership of this corporation is as follows:

Randy Ooley	100%
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**ARTICLE XI**

Article XI of the "Certificate of Incorporation", as filed with the Florida Secretary of State is replaced with the following;

The names and addresses of the members of the Board of Directors of this corporation and the offices each hold are as follows:

Randy Ooley	3403 South US 1, Ft. Pierce, FL 34982	President
Jerry Ooley	3403 South US 1, Ft. Pierce, FL 34982	Vice-President
Tammy Ooley	3403 South US 1, Ft. Pierce, FL 34982	Secretary

ARTICLE XIII

Article XIII of the "Certificate of Incorporation", as filed with the Florida Secretary of State is replaced with the following;

The registered agent of this corporation is Randy Ooley 3403 South US 1, Ft. Pierce, FL 34982.

The foregoing Articles of Amendment To Certificate Of Incorporation of Tony's Towing, Inc. were adopted by the board of directors without shareholder action and shareholder was not required.

Signed this 23 day October, 2000.

  
\_\_\_\_\_  
Randy Ooley, Director

  
\_\_\_\_\_  
Jerry Ooley, Director

  
\_\_\_\_\_  
Tammy Ooley, Director

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE  
FOR TONY'S TOWING, INC.**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the above mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is:

Tony's Towing, Inc.

2. The name and street address of the registered agent and office is:

Randall Ooley

3403 South US 1

Ft. Pierce, FL 34982

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
Randall Ooley

