

P96000000139

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

600002749596--3

-01/21/99--01062--003

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. D & N TRUCK & TOWING INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



Walk in



Pick up time

2:00



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Photocopy



Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 JAN 22 PM 4: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JAN 21 AM 11:22
DIVISION OF CORPORATION

Examiner's Initials

See 1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
DE Secretary of State
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

January 21, 1999

LAZARUS

MIAMI, FL

SUBJECT: D & N TRUCK & TOWING INC.
Ref. Number: P96000000139

We have received your document for D & N TRUCK & TOWING INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 399A00002833

ARTICLES OF AMENDMENT

TO

ARTICLE OF INCORPORATION

OF

D & N Truck & Towing Inc.

FILED
99 JAN 22 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts
The following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted: (indicate article number(s) being amended,
added or deleted)

Article V - OFFICERS/DIRECTORS

We will delete Norlan Delgado as President
and Appoint Yureidys Delgado As the new
President.

ADDRESS: 6925 NW 43 St.
MIAMI, FL 33166

SECOND: If an amendment provides for an exchange, reclassification or cancellation
Of issued shares, provisions for implementing the amendment if not Contained in
the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1-19-99

FOURTH: Adoption of Amendment(s) (check one)

☒ the amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 shareholders action was not required.

Signed this 19 day of January, 1999.

Signature X [Signature]
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Norlan Delgado
(Typed or Printed Name)
President
(Title)

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

(Signature)

(Date)