

DAVAL'S TOWING SERVICED 1263 PACKER RD S.E. PALH BAY, FL. 32909

(Address)

| (City/State/Zip/Phone #) | | | | | |
|---|--|--|--|--|--|
| PICK-UP WAIT MAIL | | | | | |
| (Business Entity Name) | | | | | |
| (Document Number) | | | | | |
| Certified Copies Certificates of Status | | | | | |
| Special Instructions to Filing Officer: | | | | | |
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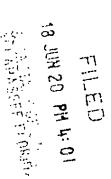




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Articles of Amendment to Articles of Incorporation of

| DAVAL'S TOWING SERVICES INC. | | | |
|--|--|---------------------------------------|------------------------|
| (<u>Name</u> | of Corporation as currently filed | with the Florida Dept. of State) | |
| P96000090775 | | | |
| | (Document Number of Corp. | oration (if known) | |
| Pursuant to the provisions of section 607, its Articles of Incorporation: | 1006, Florida Statutes, this <i>Florid</i> | 'a Profit Corporation adopts the fol | lowing amendment(s) to |
| A. If amending name, enter the new na | ame of the corporation: | | The new |
| name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa B. Enter new principal office address, | ation "Corp," "Inc," or "Co", tion," or the abbreviation "P.A." | | the abbreviation |
| (Principal office address MUST BE A S | | | |
| C. Enter new mailing address, if appliance (Mailing address MAY BE A POST) D. If amending the registered agent an new registered agent and/or the new registe | OFFICE BOX) id/or registered office address in | Florida, enter the name of the | FILED FILED PH 4 |
| Name of New Registered Agent | ALLISON MARCH | | <u>.</u> |
| Mine by the winegation rigeria | 1263 PACKER RD SE | | ; * |
| | (Florida street ada | lress) | |
| New Registered Office Address: | PALM BAY | . Florida | 909 |
| | (City) | | (Zip Code) |
| New Registered Agent's Signature, if c I hereby accept the appointment as regist | | nd accept the obligations of the posi | tion. |
| | amari | N | |
| | Signature of New Registe. | ·- ·- | |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change | <u>PT</u> | John Doe | |
|----------------------------|--------------------------|---------------|-------------------|
| X Remove | $\underline{\mathbf{V}}$ | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change | D | DYLAN DEWAR | 1263 PACKER RD SE |
| X Add | | | PALM BAY FL 32909 |
| Remove | | | |
| 2) X Change | P | ALLISON MARCH | 1263 PACKER RD SE |
| Add | | | PALM BAY FL 32909 |
| Remove | | | |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| Attach <i>additional s</i> | ling additional Article heets, if necessary). (| (Be specific) | | | |
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| <u>r an amendment p</u> provisions for im | provides for an exchan plementing the amend | <u>ige, reclassification,</u> lment if not contain: | or cancellation of is | sued snares, titself: | |
| (if not applica | ble, indicate N/A) | , | | | |
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| The date of each amendment(s) a date this document was signed. | doption: | , if other than the |
|---|---|---------------------------|
| Effective date if applicable: | | |
| | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in this document's effective date on the D | block does not meet the applicable statutory filing requirements, this date epartment of State's records. | will not be listed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| ☐ The amendment(s) was/were ad by the shareholders was/were s | opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval. | |
| | proved by the shareholders through voting groups. The following statement cach voting group entitled to vote separately on the amendment(s): | |
| "The number of votes cas | for the amendment(s) was/were sufficient for approval | |
| by | (voting group) | |
| ☐ The amendment(s) was/were ad action was not required. | opted by the board of directors without shareholder action and shareholder | |
| The amendment(s) was/were ad action was not required. | opted by the incorporators without shareholder action and shareholder | |
| 06-14-20 Dated | 18 | |
| Signature | amarch_ | |
| selecte | director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary) | |
| | ALLISON MARCH | |
| | (Typed or printed name of person signing) | |
| | PRESIDENT | |
| | (Title of person signing) | |