

P96 000102922

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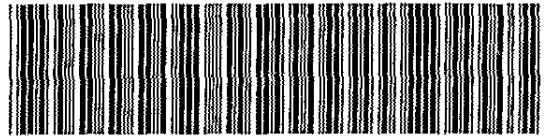
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A & I Towing, Inc.
(Name of corporation)

DOCUMENT NUMBER: P96000102922

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pedro Trizary
(Name of person)

A & I Towing, Inc.
(Name of firm/company)

2690 S Park Road, 11
(Address)

Pembroke Park, FL 33009
(City/state and zip code)

For further information concerning this matter, please call:

Pedro Trizary at (954) 893-0450
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A & I TOWING, INC.**

P96000102922

Document Number of Corporation

FILED
03 OCT -6 PM 3:04
DEPARTMENT OF STATE
ALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article VI has being amended:
It is resolved by the Director that the following individual is hereby elected to be a new Director with all rights, duties and powers for the existing Director:

Pedro Irizarry

Amendment adopted: Article V has being amended;
The name and the address of the current registered agent and registered address office:

Anthony Irizarry, Jr.
2690 S Park Road, 11
Pembroke Park, FL 33009

The name and address of the new registered agent and registered office:

Pedro Irizarry
2690 S Park Road, 11
Pembroke Park, FL 33009

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relative to proper performance of my duties and accept position as registered agent.

Pedro Irizarry
(Signature of Registered Agent)

9/25/03
(Date)

Second: If amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for the implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 9/25/03

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 shareholder action was not required.

Signed this 25 day of September, 2003

Signature Pedro Irizarry
(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)

Pedro Irizarry
(Typed or printed name)

Director
(Title)