

P97000015041

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
OCT - 8 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.J. Myers Enterprises,
Inc.

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-10/07/99--01009--021
*****35.00 *****35.00

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
✓ ____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
✓ ____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

Amended N.C.
G. COULLETTE OCT 0 8 1999

Signature _____

Requested by: *CS*

Name _____

Date 10/7

Time 9:18

Walk-In _____

Will Pick Up _____

RECEIVED
99 OCT - 7 AM 10:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 7, 1999

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: R.J. MYERS ENTERPRISES, INC.
Ref. Number: P97000015041

We have received your document for R.J. MYERS ENTERPRISES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

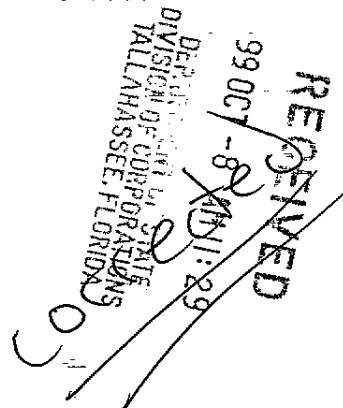
The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 899A00048665



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

R. J. Myers Enterprises, Inc.
(PRESENT NAME)

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

ARTICLE I - NAME

The name of the corporation shall be amended to: **Downtown Towing & Recovery, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be amended to:
1227 Roebuck Court, West Palm Beach, Florida 33401.

ARTICLE IV - REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent shall be amended to:
Ronald J. Myers, Jr., 1227 Roebuck Court, West Palm Beach, Florida 33401.

ARTICLE V - Officers

The names and street addresses of the officers to these Articles of Incorporation shall be amended to:

<u>President</u>	<u>Ronald J. Myers, Jr.</u>	<u>126 Queens Lane, Royal Palm Beach, FL 33411</u>
<u>Vice President</u>	<u>Edward J. Merten</u>	<u>1524 N. M Street, Lake Worth, FL 33460</u>
<u>Secretary</u>	<u>Samantha L. Myers</u>	<u>126 Queens Lane, Royal Palm Beach, FL 33411</u>
<u>Treasurer</u>	<u>Samantha L. Myers</u>	<u>126 Queens Lane, Royal Palm Beach, FL 33411</u>

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The undersigned incorporators have adopted the above amendments to these Articles of Incorporation this 1st day of October, 1999.

Ronald J. Myers Jr. President
Ronald J. Myers Jr.

Edward J. Merten Vice President
Edward J. Merten

Samantha L. Myers Secretary
Samantha L. Myers

Samantha L. Myers Treasurer
Samantha L. Myers

These amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of October, 1999.

Signature Ronald J. Myers Jr. Ronald J. Myers Jr., Incorporator