

P97000023545

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 19 PM 3:14

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400018954044

05/19/03--01026--002 **43.75

Amend.

V SHEPARD MAY 23 2003

GOTCHA TOWING & RECOVERY, INC.
3208 East Colonial Drive, #101
Orlando, Florida 32803

May 12, 2003


Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed is an amendment to the Articles of Incorporation for Gotcha Towing and Recover, Inc.
Please also send a certified copy of the amendment. Enclosed is a check for \$43.75 to cover filing and for the certified copy.

If you need to call, you can reach me at 407-332-8974.

Very truly yours,

A handwritten signature in black ink, appearing to read "Sam M. Smith, III". The signature is stylized with a large initial "S" and a long horizontal line extending to the right.

Sam M. Smith, III
President

SMS:wjs

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 19 PM 3: 14

GOTCHA TOWING & RECOVERY, INC.

(present name)

P97000023545

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

CHANGE PRINCIPAL AND MAILING ADDRESSES:

From: 5415 Lake Howell Road, #181
Winter Park, FL 32792

To: 3208 E. Colonial Dr., #101
Orlando, FL 32803

DELETE: SAM M. SMITH, III AS P, VP, TREAS. & SECY.

ADD: CAROL P. SMITH AS PRES., VP, TREAS. & SECY.
3208 E. Colonial Dr., #101
Orlando, FL 32803

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: May 12, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

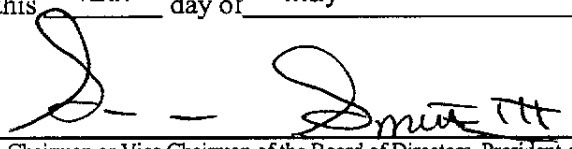
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12th day of May, 2003.

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)

Sam Smith III
(Typed or printed name)

President
(Title)