

TRANSMITTAL LETTER

PA7000023627

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200002181822--2
-05/16/97--01108--008
*****35.00 *****35.00

SUBJECT: ALL MIAMI TOWING CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: Sunshine Post
Name (Printed or typed)
1925 E 4 AVE
Address
Healeah FL 33016
City, State & Zip
(305) 854-8786
Daytime Telephone number

PA7000023627
H 108
Amended
6-5-97

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 21, 1997

ALL MIAMI TOWING CORP.
1925 E. 4 AVENUE
HEALEAH, FL 33010

SUBJECT: ALL MIAMI TOWING CORP.
Ref. Number: P97000023627

We have received your document for ALL MIAMI TOWING CORP. 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 date of adoption of each amendment must be included in the document.

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

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 (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 197A00027676

RECEIVED
97 MAY 28 AM 8:57
DIVISION OF CORPORATIONS

A handwritten signature or initials in the bottom right corner of the page.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALL MIAMI TOWING CORP.

(present name)

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)*

ADD: JORGE CHINEA AS PRESIDENT, SECRETARY, DIRECTOR

ADDRESS: 5435 NW 172 Terr Carol City Fl 33055

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 13, 1997

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.

(continued)

Signed this 13 day of MAY, 19 97.

Signature

Jorge A. Chinea
(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)

JORGE A CHINEA

Typed or printed name

PRESIDENT

Title