

P97000051951

Stephen Melnick
400 South Dixie Highway
Suite 320
Boca Raton, Florida 33432

City/State/Zip

Phone #

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-01/16/98-01050-017
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 JAN 29 PM 3:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS JAN 30 1998

N/C



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 21, 1998

STEPHEN MELNICK
400 S. DIXIE HWY., STE. 320
BOCA RATON, FL 33432

SUBJECT: ROAD ONE INC. and ROAD ONE TOWING TRANSPORTATION &
RECOVERY INC.
Ref. Number: P97000051951 & P97000027678

We have received your document for ROAD ONE INC. and ROAD ONE TOWING TRANSPORTATION & RECOVERY INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Both corporations cannot have the same name, please choose another new name for one of the corporations.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 698A00003212

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
ROAD ONE INC.

FILED
98 JAN 29 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE OF AMENDMENT NO. 1

The name of the Corporation is ROAD ONE INC.

ARTICLE OF AMENDMENT NO. 2

The following Amendment to the Articles of Incorporation are hereby adopted and approved by all of the Shareholders and Directors of the Corporation by a Joint Shareholders and Directors meeting held on January 27th, 1998 at 171 NW 4th Street, Boca Raton, Florida 33432.

ARTICLE OF AMENDMENT NO. 3

The Amendments to the Articles of Incorporation are as follows: Changing the Name of the Corporation to First Auto Recovery, Inc.

ARTICLE OF AMENDMENT NO. 4

This Amendment to the Articles of Incorporation does not affect a change in the amount of stated capital of that Corporation, nor does this Amendment contemplate nor does it affect any change, reclassification or cancellation of issued shares.

Dated this 27th day of January, 1998.

Attest:

Linda Bonnie

Linda Bonnie, Secretary

By: Linda Bonnie
L i n d a B o n n i e
President

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 27th day of January by Linda Bonnie as President and Secretary, respectively of First Auto Recovery, inc., a Florida Corporation, on behalf of said Corporation. Said Linda Bonnie is personally known to me.

SE Mel

Notary Public, State of Florida

