

P97000063572

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

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CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

300002427883--7

-02/11/98-01073-019

105.00 *35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Town Towing

P97000063572

1. ~~AFRATER INSURANCE & INVESTMENT INC~~
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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 checked="" 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

Rec. 2/12/98
using above
fee per
Amerilawyer

Examiner's Initials

RECEIVED
98 FEB 11 PM 1:31
DIVISION OF CORPORATION

Amend
38
2/18/98
98 FEB 18 PM 1:47
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 FEB 18 PM 1:47

TO

ARTICLES OF INCORPORATION

OF

TOWN TOWING, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Jose A. Ruiz
Secretary:	Jose A. Ruiz
Treasurer:	Jose A. Ruiz

SECOND: Article 5 shall be amended to state:

President:	Maria A. Moreno
Secretary:	Maria A. Moreno
Treasurer:	Maria A. Moreno

whose addresses shall be the same as the principal address of the Corporation.

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Jose A. Ruiz



FOURTH: Article 6 shall be changed to state Director(s) as:

Maria A. Moreno

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 10 February 1998.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 10 February 1998.

Maria A. Moreno

Maria A. Moreno, Director

ARTAMEND.PRES



AMERILAWYER®

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