

P97000085156

Pollyanna Enterprises, Inc.

Accredited  
Tax Advisor  
Member:  
NSPA  
NAEA

Phone ~~904 935 2939~~ ~~800 944 9293~~  
(904) 935-2528 (800) 287-9539

James A. Miller  
President

Enrolled To  
Represent  
Taxpayers  
Before The  
Internal Revenue Service

FEBRUARY 23, 1998

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

Gentlemen:

Please accept the attached as an amendment to  
the Articles of Incorporation for Kaye's  
Towing, Inc, 9925 E Hwy 92 Tampa FL 33610.

Enclosed is a check for \$35 for the fee.  
If you have any questions please call me  
at the above numbers mid to late afternoons.

If possible, please return correspondence and  
documents to me at the address on the bottom of  
this page.

Sincerely,

*James A Miller*  
James A Miller, EA

300002441623--9  
-02/26/98--01060--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
98 MAR -9 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

*See  
3/9*

4164 280th Terrace, Branford FL 32008-2364  
~~Route 2 Box 873 Branford Florida 32008~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 2, 1998

JAMES A. MILLER, EA  
POLLYANNA ENTERPRISES, INC.  
4164 280TH TERRACE  
BRANFORD, FL 32008-2364

SUBJECT: KAYE'S TOWING, INC.  
Ref. Number: P97000085156

We have received your document for KAYE'S TOWING, INC. 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 current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 198A00011318

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

KAYE'S TOWING, INC.

9925 E. HIGHWAY 92, TAMPA FL 33610

(present name)

*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)*

ADD: ARTICLE VIII

CORPORATE OFFICERS

PRESIDENT: KAYE REYNOLDS 9925 E HWY 92 TAMPA FL 33610

VICE PRESIDENT: BRENT REYNOLDS 9925 E HWY 92 TAMPA FL 33610

SEC'Y/TREASURER: MELISSA REYNOLDS 9925 E HWY 92 TAMPA FL 33610

**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:

FILED  
98 MAR -9 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: FEBRUARY 20, 1998

**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 20th day of FEBRUARY, 19 98

Signature

Kaye Reynolds

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) KAYE REYNOLDS, PRESIDENT

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KAYE REYNOLDS

Typed or printed name

PRESIDENT / INCORPORATOR

Title