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(Requestor's Name)

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FILED
04 AUG -9 PM 12:24
ALACHUA COUNTY, FLORIDA

4/5 8/16/04
Amended

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

04 AUG -9 PM 12:24

Admiralty Middle Keys

CLERK OF STATE
TALLAHASSEE, FLORIDA

Towing and Salvage, Incorporated
(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)

This amends Article III of the original Articles of Incorporation which is amended as follows:

Effective August 1, 2004, this Corporation is not authorized to issue any additional shares of common stock. The 150 shares of common stock outstanding shall no longer have any voting rights, participate in any financial distributions including distributions upon dissolution of the Corporation.

The Corporation is authorized to issue and have outstanding, at any one time, 200 shares of preferred stock. This preferred stock shall have unlimited voting rights, participate in distributions including distributions upon dissolution of the Corporation.

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: August 1, 2004

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 1st day of August, 19 2004.

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)

Christopher F. Myers

Typed or printed name

President

Title