

P98000004925

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H99000015870 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN 29 PM 4:27

FILED

**BASIC AMENDMENT**

**CHALLENGER WRECKER SERVICE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

*Amendment*

RECEIVED  
99 JUN 29 PM 3:02  
DIVISION OF CORPORATIONS

499000015870

(4)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

OF  
CHALLENGER WRECKER SERVICE, INC.

(present name)

99 JUN 29 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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)

A RESIGNATION LETTER FROM ROBERTA PHILLIPS, AS AN OFFICER AND A DIRECTOR WAS ACCEPTED BY THE PRESIDENT AND REMAINING DIRECTOR, EDUARDO HERNANDEZ. THE DOCUMENT WAS DATED FEBRUARY 9, 1998 BUT WAS ACCEPTED ON JUNE 28, 1999.

**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: JUNE 28, 1999

**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.

499000015870

H99000015870

Signed this 28th day of JUNE, 1999.

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EDUARDO HERNANDEZ

Typed or printed name

PRESIDENT

Title

H99000015870

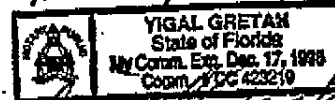
H99000015870

February 9, 1998

TO WHOM IT MAY CONCERN:

I, Roberta Phillips, resigned my position as an  
Officer and employee of Challenger Wrecker Services.

Roberta Phillips  
Roberta Phillips



068510006677