

P98000047712

Requester's Name

Wissette LARON
10200 Arbor Ridge Trail
Orlando, FL 32817.

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-01/25/99-01120--006
*****43.75 *****43.75

Office Use Only

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

1. _____
(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

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
99 MAR -8 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend 3-11-99

Examiner's Initials

LFJ



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 28, 1999

Lisette D. Lafont
10206 Arbor Ridge Trail
Orlando, FL 32817

SUBJECT: MEGAM TOWING COMPANY, INC.
Ref. Number: P98000047712

We have received your document for MEGAM TOWING COMPANY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 499A00003976

Handwritten: P# 880-4904
(35)

Vertical stamp: RECEIVED
JAN 29 1999
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

99 MAR -8 PM 12:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEGAM TOWING COMPANY, INC.

(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)*

ARTICLE VI - STREET ADDRESS OF CORPORATION

The new address of this corporation:

10206 Arbor Ridge Trail
Orlando, FL. 32817

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director (s) constituting the Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws.
The name and address of the Board of Directors of this corporation:

Lisette D. Lafont, 10206 Arbor Ridge Trail, Orlando, FL. 32817

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: January 13, 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.

Signed this 13th day of January, 19 99

Signature Maria Tinchet President
(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)

Maria Tinchet

Typed or printed name

President / Incorporator

Title