

P98000061796

BOGUSTAW, GEORGE SOKOLEN102
12577 66th. St. N.
LARGO FL 33773

City/State/Zip Phone #

200002642222--8
-09/17/98--01066--001
*****20.00 *****20.00

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

1. _____ (Corporation Name) (Document #)
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
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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 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

200002642222--8
-10/02/98--01002--006
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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

N.C.
10-2-98

Examiner's Initials CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 23, 1998

BOGUSTAW, GEORGE SOKOLEWICZ
12577 66TH ST., NORTH
LARGO, FL 33773

SUBJECT: B & G TOWING & RECOVERY, INC.
Ref. Number: P98000061796

We have received your document for B & G TOWING & RECOVERY, INC. and check(s) totaling \$20.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$15.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 998A00047929

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DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to Section 607.187(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is: B & G Towing & Recovery, Inc.

SECOND

The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

Change Name of Corporation to:

B & G Rigging & Transportation, Inc.

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TALLAHASSEE, FLORIDA

THIRD

The amendment(s) was (were) adopted by the shareholders of the corporation on the 14 day of September, 1998.

B & G Towing & Recovery, Inc.
Corporation Name

By George Sobolewicz
President or Vice President

By Raymond Sobolewicz
Secretary or Asst. Secretary

STATE OF Florida
COUNTY OF Pinellas

Before me, the undersigned authority, personally appeared George Sobolewicz
Raymond Sobolewicz
to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14 day of Sept, 1998.

[Signature]
Notary Public

My Commission Expires: No. CC 661992
by Comm. Exp. Sept. 24, 2001
Bonded thru Richard Ins. Agcy.
(SEAL)

