

P99000022974

A-1 Towing & Recovery, Inc.

Phone 954-321-1964

Fax 954-321-1982

3640 NW 15th
Lauderhill, FL 33311

April 06, 2001

Division of Corporation
PO Box 6372
Tallahassee, FL 32314

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-04/09/01--01107--002
*****52.50 *****52.50

To whom it may concern,

Please find our amending of articles of corporation attached for new name and addresses. We had a spelling error on our name and would like to update our information. We would like to have a certified copy and one certificate of status. For a total sum of $1 \times \$35.00 + X 8.75 = \52.50

Sincerely,

Alfred Lopez

NC Amend
4-13-01
BRS

FILED
01 APR -9 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

01 APR -9 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A-1 TOWING & RECOVERING, 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)

NEW NAME

A-1 TOWING & RECOVERY, INC.
3640 NW 15th STREET
LAUDERHILL FL 33311

MAILING ADDRESS:

A-1 TOWING & RECOVERY, INC.
P.O. BOX 22821
FT. LAUD. FL, 33335

DIRECTOR'S NEW ADDRESS:

ALFREDO LOPEZ
P.O. BOX 22821
FT. LAUD. FL, 33335

VICE PRESIDENT'S NEW ADDRESS:

CLARICE LOPEZ
P.O. BOX 22821
FT. LAUD., FL, 33335

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:

N/A

THIRD: The date of each amendment's adoption: April 1, 2001.

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 1 day of APRIL, 2001

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)

ALFREDO LOPEZ

Typed or printed name

DIRECTOR

Title