P99000038759

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COVER LETTER

TO: Amendment Section **Division of Corporations**

WRECKER SER	RVICE INC
)	· · · · · · · · · · · · · · · · · · ·
mitted for filing.	
er to the following:	
3	
CKER SERVICE	
Firm/ Company	·
ER ST	
Address	· · · · · · · · · · · · · · · · · · ·
4	
City/ State and Zip Code	**************************************
FR@GMAIL CO	М
ed for future annual report i	
call:	
813	. 873-7668
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ayable to the Fronta Depail	tancit of blate.
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(Additional copy is	Certified Copy
enclosed)	(Additional Copy is enclosed)
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Amendment Section	
Division of Corporations Clifton Building	
	mitted for filing. er to the following: Name of Contact Person CKER SERVICE Firm/ Company ER ST Address City/ State and Zip Code ER@GMAIL.CO d for future annual report in ecall: at (813 Area Cod ayable to the Florida Depart S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) Street A Amenda Division

Tallahassee, FL 32314

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation

FILED ON L: 43

or	цэ
BENFIELD WRECKER SERVICE, INC. 2013 JAH - 3 PM Li	ATE.
(Name of Corporation as currently filed with the Florida Dept. of State)	RIVA
P9900028759	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the fits Articles of Incorporation:	following amendment(s) to
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation," "company," or "incorporated" of "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name word "chartered," "professional association," or the abbreviation "P.A."	The new r the abbreviation e must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:	
Name of New Registered Agent	
8205 Maple Crest PL	
(Florida street address)	
New Registered Office Address: Tampa, Florida 33615	<u> </u>
(City) (Zip C	'ode)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the positive of New Registered Agent, if changing	osition.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT	John Doe	
X Remove	Y	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) X Change	P	DAY LUIS HERNANDEZ	4406 N THATCHER ST
Add			TAMPA, FL 33614
Remove			
2) Change	<u>s</u>	BELKYS SELGAS	4406 N THATCHER ST
X_{Add}			TAMPA, FL 33614
Remove			
3) Change			······································
Add			
Remove			-
4) Change			
Add			
Remove			
5) Change			
Add			-
Remove			
6) Change			
Add			aux-u-
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	(Be specific)
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	, <u>, , , , , , , , , , , , , , , , , , </u>
an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
rovisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an analysis and analysis and an analysis analysis and an analysis and an analysis analysis and an analysis
an amendment provides for an exch rovisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and an analysis and analysis and an analysis analysis and an analysis and an analysis and an analysis and an an
rovisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
rovisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an angel in the amendment itself;
rovisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an angel in the amendment itself:
rovisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an itself; not contained in the amendment itself;
rovisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an angel in the amendment itself;
rovisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an itself:
rovisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an in the amendment itself:

The date of each amendment(s) ad	loption: December 1, 2012
Effective date if applicable: De	cember 1, 2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/were ado by the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast i	for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder
The amendment(s) was/were adopaction was not required.	pted by the incorporators without shareholder action and shareholder
Dated 12/27/2	
Signature	Belky Selgas
selected	rector, president or other officer—If directors or officers have not been I, by an incorporator—if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
_	BELKYS SELGAS
	(Typed or printed name of person signing)
_	SECRETARY
	(Title of person signing)