

999000055587

Requester Name

Mark King
TAX ADVISORS, INC.
3890 W. Commercial Blvd.
Suite 214
Fort Lauderdale, FL 33309

900004660769--4
-10/31/01--01033--008
*****35.00 *****35.00

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

01 OCT 31 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

999000055587
Amend
388 10-31-01

Examiner's Initials

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

PEOPLES TOWING, INC.

P99000055587

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:

ARTICLE III - REGISTERED AGENT

Delete : Michael Hyman, Esq. 11601 Biscayne Blvd. North Miami, Florida 33181

Add: Tricia Abdulahad 5520 NW 90 Terrace Sunrise, Florida 33351

Pursuant to Sections 48.091 and 607.037, Florida Statutes, the undersigned acknowledges and accepts her appointment as registered agent of PEOPLES TOWING, INC. a corporation, and agrees to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office at:

561 SOUTH FLAGLER DRIVE
POMPAÑO BEACH, FLORIDA 33060

The undersigned is familiar with, and accepts the obligations of Section 607.325, Florida Statutes.

Dated: October 29, 2001


Tricia Abdulahad

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TALLAHASSEE, FLORIDA

ARTICLE IV - OFFICERS/DIRECTORS

Delete: Mary Biondo (STD) 1150 Seamens Neck Road Apt E Wantaugh, New York 11793

Delete: Donna Pilallis (VPD) 1001 SE 10 Street Deerfield Beach, Florida 33441

Delete: Michael Bova (PD) 8449 NW 78 Court Pompano Beach, Florida 33066

Add: Tricia Abdulahad (PD) 5520 NW 90 Terrace Sunrise, Florida 33351

THIRD: The date of each amendment's adoption: October 29, 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 29 day of October, 2001

Signature

[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)

(Typed or printed name)

(Title)

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