

P99000055587

Requester's Name

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

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 17 PM 1:43

FILED

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

T BROWN MAY 21 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 10, 2002

MARK KING
TAX ADVISORS, INC.
3890 W. COMMERCIAL BLVD., SUITE 214
FORT LAUDERDALE, FL 33309

SUBJECT: PEOPLES TOWING, INC.
Ref. Number: P99000055587

We have received your document for PEOPLES TOWING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6869.

RECEIVED
MAY 17 AM 10:55
DIVISION OF CORPORATE REGISTRATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PEOPLES TOWING, INC.

P99000055587

FILED
02 MAY 17 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I - CORPORATE NAME

Change name to read: Fleet the Peoples Choice, Inc.

ARTICLE III - REGISTERED AGENT

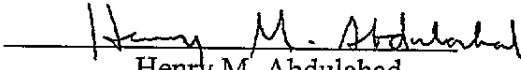
Delete : Tricia Abdulahad 5520 NW 90 Terrace Sunrise, Florida 33351
Add: Henry M. Adulahad 5520 NW 90 Terrace Sunrise, Florida 33351

Pursuant to Sections 48.091 and 607.037, Florida Statutes, the undersigned acknowledges and accepts her appointment as registered agent of Fleet the Peoples Choice, 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:

5520 NW 90 TERRACE
SUNRISE, FLORIDA 33351

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

Dated: April 30, 2002


Henry M. Abdulahad

ARTICLE IV - OFFICERS/DIRECTORS

Delete: Tricia Abdulad (PD) 5520 NW 90 Terrace Sunrise, Florida 33351

Add: Henry M. Abdulahad (PD) 5520 NW 90 Terrace Sunrise, Florida 33351

THIRD: The date of each amendment's adoption: April 30, 2002.

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 30 day of April, 2002.

Signature

Henry M. Abdulahad
(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)

Henry M. Abdulahad
Typed or printed name

President

Title