

AUG 24 2010 11:48 PM

HOLBROOK AKEL COLD STIEFEL & RAY

NO 2638 P.P. 1 of 1

P99000056081

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Correction made

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ST. AUGUSTINE WRECKER SERVICE INC.**

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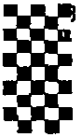
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HOLBROOK AKEL COLD STIEFEL & RAY:

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August 23, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ST. AUGUSTINE WRECKER SERVICE INC.

4623 PARK ST.

JACKSONVILLE, FL 32205

SUBJECT: ST. AUGUSTINE WRECKER SERVICE INC.

REF: P99000056081

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Carol Mustain
Regulatory Specialist II

FAX Aud. #: H10000188311
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2010 AUG 24 AM 8:00
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TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
ST. AUGUSTINE WRECKER SERVICE, INC.
CHANGING ITS NAME TO
4623 PARK STREET, INCORPORATED

The Articles of Incorporation of this corporation are hereby amended such that Article I is amended to read as follows:

1. Article I of the Articles of Incorporation is hereby amended to change the name of the corporation to 4623 PARK STREET, INCORPORATED.
2. The effective date of this amendment shall be upon filing.
3. This Amendment was adopted and approved by the directors and shareholders of this corporation by unanimous consent at a joint meeting held on the 19 day of August, 2010.

ST. AUGUSTINE WRECKER SERVICE, INC.

By: Robert B. Hartley
Robert B. Hartley, President

Attest:

Ronald G. Hopkins
Ronald G. Hopkins, Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 19 day of August, 2010, by Robert B. Hartley, the President of ST. AUGUSTINE WRECKER SERVICE INC. personally known to me; or who produced a Florida Driver's License as identification, and who did take an oath and personally appeared before me.

SHAWN M. LUCK
Notary Public, State of Florida
My comm. Exp. Oct. 19, 2012
Comm. No. DD 832780

Shawn M. Luck
NOTARY PUBLIC, State of Florida
Print Name: _____
My Commission Expires: _____
Commission Number: _____

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