

P99000097636

Florida Department of State
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BASIC AMENDMENT
GAMBOLI & CRIS TOWING, INC.

Certificate of Status	0
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AMEND
KRO
12/19/01

(B)

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**ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
GAMBOLI & CRIS TOWING, INC.
DOC.# P99000097636**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

BOARD OF DIRECTORS AND OFFICERS.

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

RUBEN DOMINGUEZ (P)

RAFAEL DOMINGUEZ (VP)

850 E 6TH ST., HIALEAH, FL 33010

GISELA GARCIA (S)

7235 GLENEAGLE DR., MIAMI, FL 33014

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SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 12-12-01

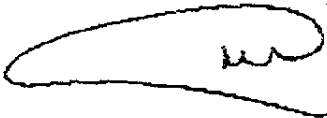
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 13 day of December, 2001



X
Ruben Dominguez (P)

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