

SD1948

(Requestor's Name)

*Freddy's 16, d.b.a.  
Magic Towing & Recovery*  
7851 West 22nd Ave., Hialeah, FL 33016

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

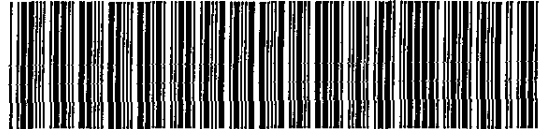
(Business Entity Name)

(Document Number)

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03 JUL 14 PM 12:54  
STATE OF FLA.  
TALLAHASSEE, FL 32301

Amend  
T. Lewis 7/15/03



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

• June 23, 2003

• FREDDY'S 76, D.B.A.  
% MAGIC TOWING & RECOVERY  
7851 WEST 22ND AVE.  
HIALEAH, FL 33016

SUBJECT: FREDDY'S 76 TOWING, INC.  
Ref. Number: S01948

We have received your document for FREDDY'S 76 TOWING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

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) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 103A00038174

RECEIVED  
03 JUL 14 AM 8:49  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 4, 2003

FREDDY'S 76  
7851 WEST 22ND AVE.  
HIALEAH, FL 33016

SUBJECT: FREDDY'S 76 TOWING, INC.  
Ref. Number: S01948

We have received your document for FREDDY'S 76 TOWING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The 2nd page to the amendment is also needed for filing.

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) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 003A00034741

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JUL 14 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FREDDY'S 76 TOWING, INC.

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(PRESENT NAME)

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:

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

**Directors shall now read as follows:**

ALFREDO J. HASSUN (PRESIDENT & TREASURE)  
8010 NW 156 TR.  
MIAMI LAKES, FL. 33016

  
ALFREDO J. HASSUN  
(PRESIDENT & TREASURER)

ELISA L. ZAYAS (SECRETARY)  
8010 NW 156 TR.  
MIAMI LAKES, FL. 33016

  
ELISA L. ZAYAS  
(SECRETARY)

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

**THIRD:** The date of each amendment's adoption: 4 April 2003

**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 2nd day of July, 2003

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)