

S74523

American Eagle Wrecker

(Requestor's Name)

902 Blountstown Hwy

(Address)

(Address)

Tallahassee, Fla 32304

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

S74523

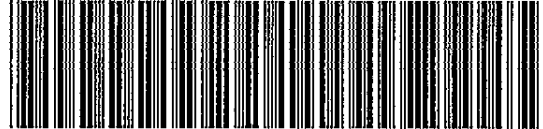
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Amend

07/23/03--01002--016 **43.75

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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03 JUL 23 AM 11:25
TALLAHASSEE, FLORIDA
DR
7/23/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL 23 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN EAGLE WRECKER SERVICE, INC
(present name)

574523

(Document Number of Corporation (If known))

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)

Article V

JOHN ALAN BAKER
1138 Fernwood Drive
Tallahassee, FLA 32304

PRESIDENT

CLIFF L. MARSH Chairman of the
5400 TRANQUILITY PLACE Board
Tallahassee, FLA 32310

MICHAEL S. GIAIMO
2616 W. Tharpe ST
Tallahassee, FLA 32303

D

BRUCE L MARSH V.P.
1443 VANDELIA RD
Tallahassee, FLA 32310

GREGORY GIAIMO
2765 W. Tharpe ST
Tallahassee, FLA 32303

D

JAMES K. ROTTMAN
2354 Emerald Ridge Loop
Tallahassee, FLA 32303

D

Article III

number of shares changed from 1,000
to 100,000

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: 7/23/03

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 23 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)

Cliff Legette Marsit

Typed or printed name

Chairman of the Board, Incorporator

Title