

S74523

Cliff Marsh

(Requestor's Name)

5400 TRANQUILITY PLACE

(Address)

(Address)

Tallahassee FL

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

American Eagle Wrecker

(Business Entity Name)

S 74523

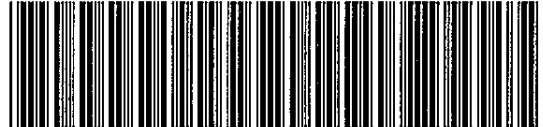
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G. C. Cullis NOV 20 2003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMERICAN EAGLE WRECKER SERVICE, INC
(present name)

S 74523
(Document Number of Corporation (If known))

FILED
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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:

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

ARTICLE V

Susan L. Marsh VP
25196 Log Landing Rd
Tallahassee, Fla 32310

— Michael John Markofski VP
1206 Lucy St
Tallahassee, Fla 32308

— EROS Ethan Tully D
902 Blountstown Hwy
Tallahassee, Fla 32304

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: 11/20/03

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

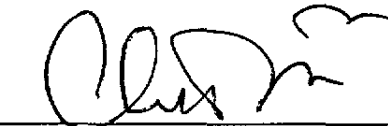
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 20 day of Nov, 2003

Signature



Chairman of the Board

(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 Marsh

Typed or printed name

Chairman of the Board

Title