

V60878

(Requestor's Name)

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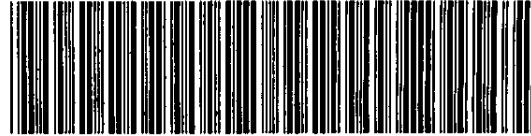
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February 18, 2016

Via Certified Mail/RRR

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Reference: **Sheehan's Towing, Inc.-Articles of Amendment**

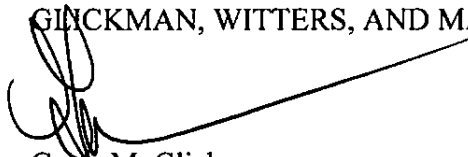
Gentlemen:

We are enclosing the original and a duplicate copy of the Articles of Amendment of Sheehan's Towing, Inc. The duplicate copy of the Articles have been subscribed and acknowledged by the subscriber in the same manner as the original.

Please endorse your approval of the Articles of Amendment on the duplicate copy, certify and return it to us. Enclosed is a check for \$43.75 to cover the \$35.00 filing fee, and \$8.75 for the certified copy fee.

Sincerely,

GLICKMAN, WITTERS, AND MARELL, P.A.



Garry M. Glickman

GMG:sn
Enclosures (as noted above)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHEEHAN'S TOWING, INC.**

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SHEEHAN'S TOWING, INC. hereby submits these Articles of Amendment to Articles of Incorporation and states that the Amendments contained herein were approved by 100% of the Shareholders of the Corporation, according to the Articles of Incorporation of the Corporation and the laws of the State of Florida, and 100% of the Shareholders being a sufficient amount necessary for approval of the Amendment, the following was adopted:

1. Articles I through XII of the Articles of Incorporation shall be amended in their entirety by deleting them and adding the following Amended Articles:

ARTICLE I
NAME

The name of this corporation is:

SHEEHAN'S TOWING, INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is: Any business or business activity permitted under the laws of the State of Florida and the United States.

ARTICLE III
CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is 500 shares of common stock with a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V
REGISTERED OFFICE AND AGENT

The street address of the Registered Office of this corporation in the State of Florida is:

1253 Roebuck Court
West Palm Beach, FL 33401

The Registered Agent of the corporation at the Corporation's Registered Office is:

Crystal L. Sheehan-Griffin

ARTICLE VI
PRINCIPAL CORPORATE OFFICE

The principal corporate office is:

1253 Roebuck Court
West Palm Beach, FL 33401

ARTICLE VII
DIRECTORS

This corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII
INITIAL DIRECTORS

The name and address of the member of the Board of Directors is:

Crystal L. Sheehan-Griffin
1253 Roebuck Court
West Palm Beach, FL 33401

ARTICLE IX
INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Kelle S. Sheehan
215 Conniston Road
West Palm Beach, FL 33405

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ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation
this 17th day of February, 2016.

SHEEHAN'S TOWING, INC., a Florida
corporation

By: [Signature]
Crystal L. Sheehan-Griffin, as President

STATE OF FLORIDA]

COUNTY OF PALM BEACH]

The foregoing instrument was acknowledged before me this 17 day of February, 2016
by Crystal L. Sheehan-Griffin, as President of Sheehan's Towing, Inc., a Florida corporation
who is personally known to me and who did not take an oath.

NOTARY PUBLIC:

SIGN: [Signature]

PRINT: _____

