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July 12, 2001

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-07/18/01--01006--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
Florida Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

**RE: *Treasure Coast Towing of Martin County, Inc.***

Dear Sir or Madam:

Enclosed are Articles of Amendment on behalf of the above referenced corporation to be filed with your office as soon as possible. Also enclosed is our check in the amount of \$35.00 to cover the required filing fee. Please return evidence of filing to my attention as soon as possible. I have enclosed self-addressed stamped envelope for your convenience.

Thank you in advance for your assistance in this matter. If you have any questions or problems, please call me at (404) 815-6328.

Very truly yours,

*Kelly A. Howley*  
Kelly A. Howley  
Paralegal

Enclosures

FILED  
01 JUL 18 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

ATLLIB01 1192184.1

T. LEWIS JUL 19 2001

Atlanta • Augusta • Brussels • Charlotte • London  
Miami • Raleigh • Reston • Stockholm • Washington • Winston-Salem

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Treasure Coast Towing of Martin County, Inc.

(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)*

Article VIII is hereby deleted in its entirety.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: 06/25/01

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

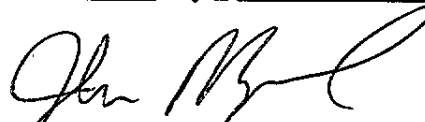
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26th day of June, 2001

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

John Maynard, Vice President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title