# Florida Department of State

### Division of Corporations Public Access System

Katherine Harris, Secretary of State

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H020000566164)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

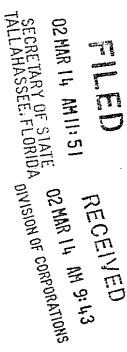
Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 |
Phone : (305)599-0839
Fax Number : (305)716-0346

## **BASIC AMENDMENT**

FATHER & SON TOWING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00



ANT 3 H 25,14702 9:05 AM

#### HO2000056616 4

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	THER & SON TOWING, IN	
•••	(presci	nt patric)
Pursue at to the prov the foll wing articles	visions of section 607.1006, Fla of omendment to its articles of	orida Statutes, this Florida profit corporation adop Tincorporation:
FIRS's: Amendmen	a(s) adopted: (indicate article i	number(s) being umended, added or deleted)
Article VI	FELIPE SALAZAR 3228 NW. 68 th.St. Miami,Fl. 33147	DIRECTOR TALS
	JORGE SALAZAR 4951 SW. 132 AVE. Miami,Fl.33175	DIRECTOR CRETA
Article VII	FELIPE SALAZAR 3228 NW. 68 th. St. Miawi,F1.33147	PRESIDENT (.60 shares ) SECRETARY VICE-PRESIDENT (40 shares) 5
	JORGE SALAZAR 4951 SW. 132 AVE. Miami,FI.33175	VICE-PRESIDENT (40 share)
	,	•
SECOND: If an diares, provisions for	amendment provides for an a or implementing the amendme	exchange, reclassification or cancellation of issuent if not contained in the amendment itself, are
C. Harris	• • • • • • • • • • • • • • • • • • • •	
follows:		
follows:		· ·
follows:		3-14-02

B020000 FO	56616 4 URTH: Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of vote: 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 east 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 day 14 th. of March , 898 2002
	Signature (13) the Chairman or Vice Chairman of the 130ml of Energy President or other officer if adopted by the structuoders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
÷	FEJ.IPE SALAZAR
	Typed or printed name
	DIRECTOR/PRESIDENT
	Title