

V63265

Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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BASIC AMENDMENT
FATHER & SON TOWING, INC.

Certificate of Status	0
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AMEND 3/14
3/14/02 9:05 AM

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

FATHER & SON TOWING, 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 VI	FELIPE SALAZAR 3228 NW. 68 th. St. Miami, Fl. 33147	DIRECTOR
	JORGE SALAZAR 4951 SW. 132 AVE. Miami, Fl. 33175	DIRECTOR
Article VII	FELIPE SALAZAR 3228 NW. 68 th. St. Miami, Fl. 33147	PRESIDENT (.60 shares) & SECRETARY
	JORGE SALAZAR 4951 SW. 132 AVE. Miami, Fl. 33175	VICE-PRESIDENT (40 shares) & TREASURER

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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: 3-14-02

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 day 14 th. of March, 2002

Signature X 
 (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)

FELIPE SALAZAR

Typed or printed name

DIRECTOR/PRESIDENT

Title