

P07000090716

Florida Department of State
Division of Corporations
Public Access System

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.

(((H07000253694 3)))



H070002536943ABC3

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

RECEIVED
2007 OCT 12 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Fax Number : (850) 617-6380
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
07 OCT 12 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

A111 TOWING, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Empire Co. 10-11-07

3

H07000253694

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
A111 TOWING, CORP.
(Present Name)**

P07000090716

(Document number of corporation (if known))

FILED
07 OCT 12 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**ALFREDO D GIUSTRA
6300 SW 41ST PLACE
DAVIE, FL 33314**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: 

ARTICLE VI - OFFICERS AND/OR DIRECTORS

The initial officer(s) and/or director(s) of the corporation are:

**Title: PD
ALFREDO D GIUSTRA
6300 SW 41ST PLACE
DAVIE, FL 33314**

**Title: VP
CARLOS GONZALEZ
7157 CRESCENT CREEK LANE
COCONUT CREEK, FL 33073**

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.

H07000253694

H07000253694

THIRD: The date of each amendment's adoption: **10/06/2007**

FOURTH: Adoptions of amendment(s) **Check one**

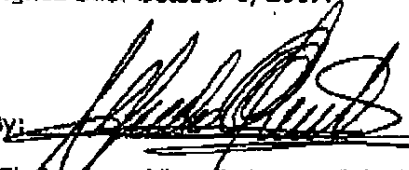
- The date of each amendment(s) was/were adopted by the Incorporators without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were approved 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 a voting group.

(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)

Signed this: October 6, 2007.

By: 

(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of incorporator if adopted by the directors of incorporators)

ALFREDO D GIUSTRA

(Type or print name)

President

(Title)

H07000253694