Maxtelli's. Inc.

May 30, 2013

Ms. Rosemary Chiavetta Commonwealth of Pennsylvania Pennsylvania Public Utility Commission 400 North Street, 2nd Floor Harrisburg, TA 17120

> Re: Martelli's, Inc. Your file # A-00115973

Ms. Chiavetta:

In regard to your letter of May 8, 2013, my attorney spoke with Robert Bingaman earlier today and instructed me to send this letter to you. Enclosed please find copies of the papers we filed with the Pennsylvania Department of State changing our name from Martelli Towing, Inc. to Martelli's, Inc. We made this name change effective June 13, 2008.

There has been no change in the ownership structure and I am still the sole shareholder.

I verify that the statements set forth in this letter are true and correct to the best of my knowledge, information, and belief. I understand that false statements herein are subject to the penalties of 18 Pa. C.S.A. §4904 relating to unsworn falsification to authorities.

If there is any other information that you may need or if there is any way that I can be of assistance, please contact me at your convenience. Thank you.

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P.U.C.

Very truly yours, Ernest C. Martelli

Ernest C. Martelli

Yan and Flatbed Gervice • Jockeying • Trailer Mous

4 LOUISE DRIVE . IVYLAND, PA 18974 . 215-957-0407 . 215-957-0408 FAX

COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE CORPORATION BUREAU 206 NORTH OFFICE BUILDING P.O. BOX 8722 HARRISBURG, PA 17105-8722 WWW.CORPORATIONS.STATE.PA.US/CORP

Martelli's, Inc.

THE CORPORATION BUREAU IS HAPPY TO SEND YOU YOUR FILED DOCUMENT. THE CORPORATION BUREAU IS HERE TO SERVE YOU AND WANTS TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA.

IF YOU HAVE ANY QUESTIONS PERTAINING TO THE CORPORATION BUREAU, PLEASE VISIT OUR WEB SITE LOCATED AT <u>WWW.CORPORATIONS.STATE.PA.US/CORP</u> OR PLEASE CALL OUR MAIN INFORMATION TELEPHONE NUMBER (717)787-1057. FOR ADDITIONAL INFORMATION REGARDING BUSINESS AND / OR UCC FILINGS, PLEASE VISIT OUR ONLINE "SEARCHABLE DATABASE" LOCATED ON OUR WEB SITE.

ENTITY NUMBER: 1058881

RECEIVED 2013 JUN-6 AM 10: 04 SECRETARY'S BUREAU

> Pavlovitz & Facenthal PC PO BOX 36 Line Lexington, PA 18932

Entity #: 1058881 Date Filed: 06/13/2008 Pedro A. Cortés Secretary of the Commonwealth

PENNSYLVANIA DEPARTMENT OF STATE **CORPORATION BUREAU**

Articles of Amendment-Domestic Corporation

(15 Pa.C.S.)

Business Corporation (§ 1915) Nonprofit Corporation (§ 5915)

Name Gregory J. Pavlov	gory J. Pavlovitz, Esq.			
Address P.O. Box 36			(⊂	
City	State	Zip Code		
Line Lexington	PA	18932		

ent will be returned to the ad address you enter to

Fee: \$70

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In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is: Martelli Towing, Inc.

 commercial registered office pro correct the following information 				thorized to
(a) Number and Street	City	State	Zip	County
4 Louise Drive	Ivyland	PA	18974	Bucks

(b) Name of Commercial Registered Office Provider c/o

3. The statute by or under which it was incorporated: PA BCL of May 5, 1933, PL 364 as amended

4. The date of its incorporation: 10.11.1988	
5. Check, and if appropriate complete, one of the following:	
The amendment shall be effective upon filing these Articles of Amendment in the Department of State.	
The amendment shall be effective on:atatat	

Commonwealth of Pennsylvania ARTICLES OF AMENDMENT-BUSINESS 4 Page(s)



PA DEPT. OF STATE

JUN 1 3 2008

DSCB:15-1915/5915-2

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6. Check one of the following:

The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).

The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

The amendment adopted by the corporation, set forth in full, is as follows

The original name of the company, Martelli Towing, Inc., shall be changed to Martelli's, Inc.

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

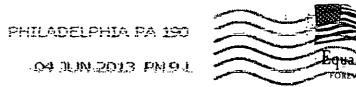
The restated Articles of Incorporation supersede the original articles and all amendments thereto.

corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this
10th day of June
2008
Martelli's, Inc. Name of Corporation C., Martelli,- Signature President Title

Martelli's Inc.

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4 LOUISE DRIVE IVYLAND, PA 18974



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