

Martelli's, Inc.

May 30, 2013

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

Very truly yours,,

Ernest C. Martelli

Ernest C. Martelli

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2013 JUN -6 AM 10:03

PA P.U.C.
SECRETARY'S BUREAU

ECM/js

Tow and Flatbed Service • Iceberg • Trailer Moves

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 WWW.CORPORATIONS.STATE.PA.US/CORP 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

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PA P.U.C.
SECRETARY'S BUREAU

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

**PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU**

Articles of Amendment-Domestic Corporation
(15 Pa.C.S.)

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

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

Document will be returned to the
name and address you enter to
the left.

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Fee: \$70

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.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Number and Street	City	State	Zip	County
4 Louise Drive	Ivyland	PA	18974	Bucks

(b) Name of Commercial Registered Office Provider _____ County _____
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: _____ at _____
Date Hour

PA DEPT. OF STATE

JUN 13 2008

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



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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.

IN TESTIMONY WHEREOF, the undersigned 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

Ernest C. Martelli
Signature

President
Title

Martelli's Inc.

4 LOUISE DRIVE
IVYLAND, PA 18974

PHILADELPHIA PA 190

04 JUN 2013 PM 9 L



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Commonwealth of Pennsylvania
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