

GT82460

5/25/2018

PAUL SASSO ESQ
Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : LAW OFFICES OF PAUL R. SASSO
Account Number : I20170000049
Phone : (305)234-2586
Fax Number : (305)234-2584

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: PRSLAW@MSN.COM

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MIAMI INDUSTRIAL MOTOR, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIAMI INDUSTRIAL MOTOR, INC.

DOCUMENT NUMBER: G82460

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul R. Sasso, Esq.

 Name of Contact Person

Law Offices of Paul R. Sasso

 Firm/ Company

12384 SW 82nd Avenue

 Address

Pinecrest, FL 33156

 City/ State and Zip Code

PRSLAW@MSN.COM

 E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul R. Sasso _____ at (305) _____ 234-2586
 Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
 Amendment Section
 Division of Corporations
 P.O. Box 6327
 Tallahassee, FL 32314

Street Address
 Amendment Section
 Division of Corporations
 Clifton Building
 2661 Executive Center Circle
 Tallahassee, FL 32301

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FILED
SECRETARY OF CORPORATION
MAY 25 11 43 AM '18

Articles of Amendment
to
Articles of Incorporation
of

MIAMI INDUSTRIAL MOTOR, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

G82460

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

N/A

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

N/A

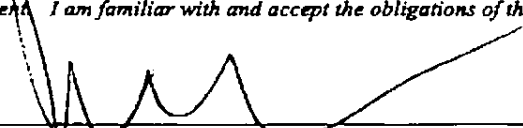
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Paul R. Sasso, Esq.
12384 SW 82nd Avenue
(Florida street address)

New Registered Office Address: Pincrest, Florida 33156
(City) (Zip Code)

New Registered Agent's Signature. If changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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The date of each amendment(s) adoption: May 24, 2018, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

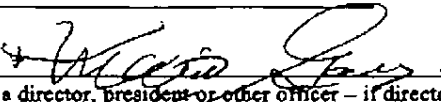
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Dated May 24, 2018

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Mario Garcia

(Typed or printed name of person signing)

President

(Title of person signing)

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