

PD1000026220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

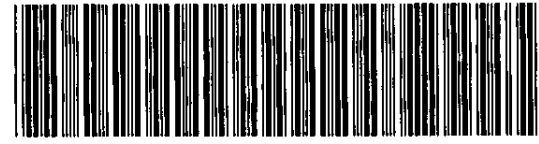
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

Amend/Name
chg
@ 11/20/14

J. ATWOOD TAYLOR, III, CHARTERED, P. L.

COURTHOUSE EXECUTIVE CENTER
2145 14TH AVENUE, SUITE 15
VERO BEACH, FLORIDA 32960
772-567-4770 | 772-539-2932
jatwoodtayloriii chartered@gmail.com

November 5, 2014

State of Florida, Department of State
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment (Complete Custom Wheel, Inc.)

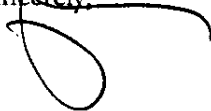
Dear Sirs:

In regard to the above, please find enclosed a check, drawn on my operating account, in the amount of \$35.00 in payment of the filing fees for the enclosed Articles of Amendment.

After filing, please confirm the same by letter to me.

If you have any questions, give me a call. Both my office number and cell number are set out above (along with my email address, of course). Thank you.

Sincerely,



J. Atwood Taylor, III

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
COMPLETE CUSTOM WHEEL, INC.**

The undersigned, being the sole officer and sole director of this corporation, hereby files these Articles of Amendment to the Articles of Incorporation of **COMPLETE CUSTOM WHEEL, INC.**, pursuant to Section 607.0120 and Section 607.1006, respectively, *Florida Statutes*, as follows:

ARTICLE I. NAME

The name of the corporation is **COMPLETE CUSTOM WHEEL, INC.**

ARTICLE II. TEXT OF AMENDMENTS (NAME CHANGE/ADDRESS CHANGE)

(a) The name of this corporation is hereby changed to **CC MACHINE, INC.**, and (b) the principal place of business and mailing address of this corporation are hereby changed to 5 Deer Moss Trail, Ormond Beach, Florida 32174.

ARTICLE III. EFFECTIVE DATE OF THE AMENDMENT

The effective date of the amendment set forth above is October 31, 2014.

ARTICLE IV. ADOPTION OF AMENDMENT

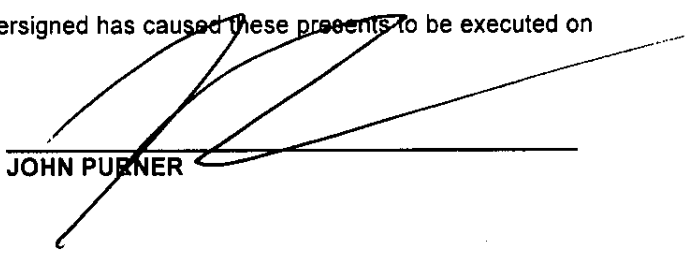
The amendment set forth above was adopted by the Board of Directors, specifically by the sole director named below without shareholder action, as no such action of the shareholder or shareholders is or was required for the adoption of the foregoing amendments or for the filing of these Articles of Amendment.

ARTICLE V. SOLE DIRECTOR

The name and street address of the sole director of this corporation are as follows:

JOHN PURNER
5 Deer Moss Trail, Ormond Beach, Florida 32174.

IN WITNESS WHEREOF, the undersigned has caused these presents to be executed on the 31st day of October, 2014.



JOHN PURNER

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SECRETARY OF STATE
CORPORATION
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