

P04000160009

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.**

(((H080001558163)))



H080001558163ABC1

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

## To:

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

## From:

Account Name : BARINAS & ASSOCIATES INC.  
Account Number : I200000000082  
Phone : (305) 871-0889  
Fax Number : (305) 870-9623

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 JUN 19 AM 11:53

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SIGMA INDUSTRIAL EQUIPMENT USA INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

Amendment  
06/20/08  
De

RECEIVED  
2008 JUN 19 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**SIGMA INDUSTRIAL EQUIPMENT USA INC.**

---

(present name)

**P04000160009**

---

(Document Number of Corporation (If known))

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

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

**ARTICLE VI: Officers/Directors**

**The following officer will resign as President:**

**Ivette E. Ginestra  
5579 NW 72ND AVE  
MIAMI FL 33166**

**The following officer was elected as President/Director:**

**Danny Ginestra  
5579 NW 72ND AVE  
MIAMI FL 33166**

**The following officer was elected as Director:**

**Ivette E. Ginestra  
5579 NW 72ND AVE  
MIAMI FL 33166**

**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:

**N/A**

**FILED**  
08 JUN 19 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD: The date of each amendment's adoption: June 19, 2008**

**FOURTH: Adoption of Amendment(s) (CHECK ONE):**

- ☒ **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 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.**

Signed this 19<sup>TH</sup> day of June, 2008.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**DANNY GINESTRA**

\_\_\_\_\_  
(Typed or printed name)

**PRESIDENT**

\_\_\_\_\_  
(Title)