P1100064812

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DR 1/6/12

COVER LETTER

TO: Amendment Section Division of Corporations					
NAME OF CORPORATION: Colorado Manufacturing and Equipment DOCUMENT NUMBER: 2100064812 Corp. The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
Stella Guevara Name of Contact Person					
Name of Contact Person					
Colorado Manufacturing and Equipment Corp					
9803 JU 13300 Place					
Address					
Miami, F1 33186					
City/ State and Zip Code					
E-mail address: (to be used for future annual report notification)					
E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:					
To further mornation concerning this matter, please can.					
Stella Guevara at (786) 975 9803 Name of Contact Person Area Code & Daytime Telephone Number					
Med code de Dayanie Telephone Name					
Enclosed is a check for the following amount made payable to the Florida Department of State:					
\$35 Filing Fee Certificate of Status (Additional Copy centled 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

	Amendment
	Incorporation
Colorado Manufacturi	ing & EULIPEGAGEMITOR
(Name of Corporation as currently filed with the	SECRETARY OF STATE SECRETARY OF STATE TALLAHASSEE.FLORIDA
147,0000,418	
(Document Number of Corporation	(if known) EIN#45-3869179
Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corpora "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	9803 SIU 13370 place Miami, Fl 33186
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	9803 SW 133rd Place Micimi, F1 33186
D. If amending the registered agent and/or registered office adnew registered agent and/or the new registered office address.	
Name of New Registered Agent	
(Florida	street address)
New Registered Office Address:	, Florida
(Cit	(Zip Code)
New Registered Agent's Signature, if changing Registered Age	
I hereby accept the appointment as registered agent. I am familia	r with ana accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: XChange	<u>PT</u>	John Doe		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s	
1) Change Add Remove	D	Sandra	M Centeno 1800 N Bayshore D	1
2) Change Add Remove		.		
3) Change Add Remove		<u> </u>		
4) Change Add Remove		. <u>-</u>		
5) Change Add Remove				
6) Change Add Remove		. <u>-</u>		

Е.	If amending or adding additional Artic (attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
		· · · · · · · · · · · · · · · · · · ·
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F.	If an amendment provides for an exchaprovisions for implementing the amen (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, induced in the amendment itself:
•		

12/28/11
The date of each amendment(s) adoption: $\frac{12 28 }{ 28 }$
Effective date if applicable: \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
(no more than 90 days after amendment file date)
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"
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 12128111
Signature Hotten Queme of
(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)
STELLA GUEVAVA
(Typed or printed name of person signing)
Director
(Title of person signing)