

4 77266

Arcenio Jimenez
Requestor's Name

P.O. Box 15472
Address

Miami, FL 33101
City/State/Zip Phone #

(9101 N. Bay Dr.
Sunset Isles 33160
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Office Use Only

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-07/14/00--01002--011
1645.00 **35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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00 JUL 13 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

filed
7/13
aw 7/14

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

MHS OF DANIA, *INC.*

(present name)

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 ~~III~~ : The name of the Corporation shall be:
MATERIAL HANDLING SYSTEM INTERNATIONAL, *INC.*

ARTICLE V : The principal place of business of this Corporation
is to be located at: 19101 North Bay Road
Sunny Isle Beach, Florida 33160

ARTICLE ~~VIII~~ : The names and post-office addresses of each subscriber
to these Articles of Incorporation, the Officers, the
amounts they are investing in the business and a statement
of the number of shares of stock which he or she agree
to take, are as follows:

Juana I. Villagran	19101 North Bay Road Sunny Isle Beach, Fla. 33160	2,500 SHARES
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Gerry G. Arauz	19101 North Bay Road Sunny Isle Beach, Fla. 33160	900 SHARES
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Arcenio E. Jimenez	19101 North Bay Road Sunny Isle Beach, Fla. 33160	6,600 SHARES
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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:

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THIRD: The date of each amendment's adoption: July 01, 2000

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

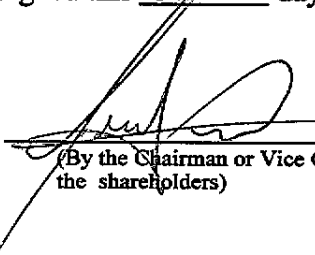
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 01 day of July, 2000.

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)

ARCENIO E. JIMENEZ

Typed or printed name

President

Title