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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: <u>SOUTH</u>	MIAMI HEAVY EQUIPMENT, INC.	_ #
DOCUMENT NUMBER: 664621		_ 8
The enclosed Articles of Amendment and for	ee are submitted for filing.	
Please return all correspondence concerning	g this matter to the following:	
were the second	OLANDA M CARRENO	
(Na	ame of Contact Person)	
Y	OLANDA M CARRENO INC.	
	(Firm/ Company)	
1226	0 SW 8 STREET STE 118	
	(Address)	
	MIAMI, FL 33184	
·	ty/ State and Zip Code)	
For further information concerning this mat	tter, please call:	
YOLANDA M CARRENO	at ( <u>305</u> ) <u>554-4032</u>	<b>-</b>
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
-	nt made payable to the Florida Department of State:	P
\$35 Filing Fee \$\sum \text{Z}\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Certified Copy Certificate of (Additional copy is Certified Cop enclosed) (Additional C is enclosed)	Status y
Mailing Address Amendment Section	Street Address Amendment Section	
Division of Corporations	Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301	

## Articles of Amendment to Articles of Incorporation of

F	ILED
· IAB	
SECRETARY ALLAHASSE	(OF STAR

## SOUTH MIAMI HEAVY EQUIPMENT, INC. (Name of Corporation as currently filed with the Florida Dept. of State) 664621

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

(Document Number of Corporation (if known)

A. If amending name, enter the new name of the corporation: D'CARLO CAPITAL MANAGEMENT INC. 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." SAME AS FILED B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) 18351 SW 122 STREET MIAMI, FL 33193 C. Enter new mailing address, if applicable: SAME AS FILED (Mailing address MAY BE A POST OFFICE BOX) 18351 SW 122 STREET MIAMI, FL 33193 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: SAME AS FILED Name of New Registered Agent: New Registered Office Address: (Florida street address) , Florida (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

## 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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
	SAME AS FILED		Add Remove
	<del></del>		Add Remove
	g or adding additional Articles, enter clional sheets, if necessary). (Be specific		
		1	
provisions	ndment provides for an exchange, recla s for implementing the amendment if no applicable, indicate N/A)		

The date of each amendmen	i(s) adoption: FEBRUARY 1, 2009
Effective date if applicable:	FEBRUARY 1, 2009 (no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement of 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/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Signature (By sele	a director, president or other officer — If directors or officers have not been ected, by an incorporator— if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	CARLOS A LORENZO
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

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