F62025

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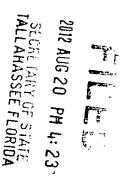
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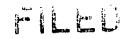
COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: Florida Bearings, Inc. F62025 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Luis F. de la Cruz Name of Contact Person De La Cruz & Cutler, LLP Firm/ Company 2 Alhambra Plaza, PH-2C Address Coral Gables, FL 33134 City/ State and Zip Code idelacruz@delacruzcutler.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Luis F. de la Cruz Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee **\$43.75** Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address **Street Address** Amendment Section 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 Articles of Incorporation of



2012 AUG 20 PM 4: 23

F	lorida	Bearings,	Inc.
•			

(Name of Corporation as currently filed with the Florida Dept. of State)

SEUNCIARY OF STATE TALLAHASSEE FLORIDA

E62026

idment(s) to

F02025	
(Document Number of Corporation (i	f known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendme
A. If amending name, enter the new name of the corporation:	
Marchetti Properties Inc.	The new
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation "	n," "company," or "incorporated" or the abbreviation Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	10902 BLUE PALM ST
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	PLANTATION, FZ 33324
	,
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	10902 BLUE PALM ST. PLANTATION, FL 33324
	PLANTATION, FL 33324
D. If amending the registered agent and/or registered office addinew registered agent and/or the new registered office address Name of New Registered Agent	
(Florida str	eet address)
New Registered Office Address:	, Florida(Zip Code)
(City)	(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 1	agent, ij 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.

X Change	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>v</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	nith	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change		_		
Add				
Remove				
2) Change	<u></u>	_		
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change				
Add		_		
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
	
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an amendment provides for an evoke	ange, reclassification, or cancellation of issued shares,
· ···· · · · · · · · · · · · · · · · ·	
provisions for implementing the amen	ndment if not contained in the amendment itself:
provisions for implementing the amen (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
provisions for implementing the amen	ndment if not contained in the amendment itself:
provisions for implementing the amen	ndment if not contained in the amendment itself:
provisions for implementing the amen	ndment if not contained in the amendment itself:
provisions for implementing the amen	ndment if not contained in the amendment itself:
provisions for implementing the amen	ndment if not contained in the amendment itself:
provisions for implementing the amen	ndment if not contained in the amendment itself:

The date of each amendment(s) adoption: August 14, 2012		
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 was/were sufficient	by the shareholders. The number of votes cast for the amendment(s) at for approval.	
	by the shareholders through voting groups. The following statement 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)	
	(voting group)	
☐ The amendment(s) was/were adopted b action was not required.	by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adopted b action was not required.	by the incorporators without shareholder action and shareholder	
_{Dated} August 14	. 2012	
Signature	Bre 11/mild	
(By a-director	, president or other officer - if directors or officers have not been	
· · · · · · · · · · · · · · · · · · ·	n incorporator – if in the hands of a receiver, trustee, or other court	
appointed fidi	uciary by that fiduciary)	
Bru	ce Marchetti	
	(Typed or printed name of person signing)	
Pre	sident	
	(Title of person signing)	