# M 52968

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SECRETARY OF STATE

'UAN 1'5 2013'
T. ROBERTS

### Law Offices BERMAN & BERMAN, PA.

9560 SW 107™ AVENUE SUITE 208 MIAMI, FLORIDA 33176 (305) 274-0TAX (0829) FAX (305) 274-7829

DAVID M. BERMAN PAULF. BERMAN GINA R. CHEVALLIER

1 taxlaw@bermanandbermanlaw.com

January 11, 2013

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Metro Equipment Service, Inc. – Articles of Amendment Document # M52968

To Whom It May Concern,

Our law office is representing the above-referenced company. Please return any correspondence for this client to our office and attention. Enclosed please find the following documents for the above-referenced company:

- Original Articles of Amendment
- Check # 12121 in the amount of \$35 for the filing fee.

Should you have any questions or concerns, please do not hesitate to contact us.

Respectfully,

LAW OFFICE OF

BERMAN & BERMAN, P.A

Gilberto Matute

Law Clerk

Enclosure

#### **COVER LETTER**

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TO: Amendment Section Division of Corporations		
NAME OF CORPORATION: Petro Equipment Service, Inc.  DOCUMENT NUMBER: M 52968		
DOCUMENT NUMBER: / ( S 2 9 8 8		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Gina R. Chevallier, Esq.  Name of Contact Person  Law offices of Berman & Berman, P.A.  Firm/Company		
Law offices of Berman & Berman, P.A.		
9560 SW 107 are Svite 208		
9560 SW 107 ave Suite 208  Address  Hiami, Fl 33176  City/ State and Zip Code		
City/ State and Zip Code		
E-mail address: (to be used for future annual report notification)  For further information concerning this matter, please call:		
Gina R. Chevallier, Esq. at (305) 274-0829  Name of Contact Person Area Code & Daytime Telephone Number		
Enclosed is a check for the following amount made payable to the Florida Department of State:		
\$35 Filing Fee Certificate of Status  Certificate of Status  Certificate of Status  Certificate of Status  (Additional copy is enclosed)  Certificate of Status  Certificate of Status  Certified Copy  (Additional Copy is enclosed)		
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301		

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF METRO EQUIPMENT SERVICE, INC.

#### **Document Number M52968**

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:

Article IV is hereby amended to read as follows:

The Corporation is authorized to issue and have outstanding at any one time an aggregate of 1,500 shares of common stock having a par value of one dollar per share. There shall be 750 shares entitled to vote and 750 non voting shares. This amendment will be implemented upon adoption.

SECOND: The date of each amendment's adoption: December 21, 2012.

THIRD: Adoption of Amendment(s)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 21" day of December, 2012

.. Godoy, P.S.T