

JUN/21/2017/WED 03:32 PM

FAX No.

P.001

6/21/2017

Division of Corporations

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MASTER MACHINE SHOP, INC.

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JUN 22 2017

S. YOUNG

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MASTER MACHINE SHOP, INC.
DOC# P00000055221

Pursuant to the provisions of section 607-1006, Florida statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE II
MAILING ADDRESS

The mailing address of this corporation shall be:

7285 W. 2nd Way
Hialeah, FL 33014

SECOND: Amendment(s) adopted:

ARTICLE VII
NEW BOARD OF DIRECTORS

The new Board of Directors shall be as follows:

<u>Name</u>	<u>Addresses</u>	<u>Title</u>	<u>Shares</u>
Haziel Guerra Rodriguez	7285 W 2nd Way Hialeah, FL 33014	President	50
Elias Guerra Navarro	7285 W 2 nd Way Hialeah, FL 33014	Vice-president	50

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the above stated Corporation, organized under the Laws of the State of Florida designated the Registered Office/Registered Agent as follows:

Elias Guerra Navarro
7285 West 2nd Way
Hialeah, FL 33014



Registered Agent

Date: June 19, 2017

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment (s) was/were adopted by the incorporators or board of Directors without shareholder action and shareholders action was not required.

☐ 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 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 amendment (s) was/were sufficient for approval

By _____
(Voting group)

By Eg
Elias Guerra Navarro - V/President

STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing instrument was acknowledged before me this 19th day of June, 2017 by Elias Guerra Navarro, who is personally known to me.

Notary Public

Seal



JORGE R. LOPEZ
MY COMMISSION # FF 131860
EXPIRES: December 2, 2018
Bonded Title Backdrop History Services