

# P02000052067

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

800007558458--3  
-09/06/02--01011--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: SOUTH DADE EQUIPMENT, INC  
(Name of corporation)

DOCUMENT NUMBER: P02000052067

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DENIS D. HERNANDEZ

(Name of person)

SOUTH DADE EQUIPMENT, INC

(Name of firm/company)

4128 East 9th Lane

(Address)

Hialeah, Florida 33013

(City/state and zip code)

For further information concerning this matter, please call:

DENIS D. HERNANDEZ

(Name of person)

at ( 786 ) 402-5050

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 SEP -6 PM 3:28

*Amend.*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP -6 PM 3:28

(present name)

(Document Number of Corporation (If known))

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

- 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:

MICHEL. LOPEZ 50% Shares  
SS # 594-51-2509

**THIRD:** The date of each amendment's adoption: JULY 30, 2002

**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 30 day of JULY, 2002

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)

DENIS D. HERNANDEZ

(Typed or printed name)

PRESIDENT

(Title)

*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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*



(Signature of Registered Agent)

DENIS D. HERNANDEZ / PRESIDENT

(Date)