

P03000071893

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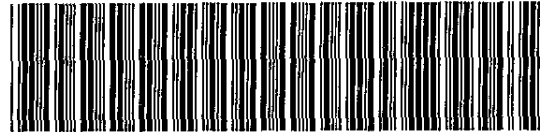
(Business Entity Name)

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RECEIVED
03 JUL -3 AM 11:27
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
2003 JUL -8 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Guillotte JUL 08 2003

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EQUIPMENT MAX INTERNATIONAL, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 3, 2003

LAZARUS

TALLAHASSEE, FL

SUBJECT: EQUIPMENT MAX INTERNATIONAL, INC.
Ref. Number: P03000071893

We have received your document for EQUIPMENT MAX INTERNATIONAL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

You need to show the new registered agent address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 003A00039980

RECEIVED
03 JUL -8 PM 3:50
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EQUIPMENT MAX INTERNATIONAL, INC.**

FILED
2003 JUL -8 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

Article number VIII is being amended as follows:

Mrs. Susana Veenendaal has resigned as President, Treasurer and Secretary and Mr. Dorian Giannetti has been appointed to President. and his address is: 1111 Crandon Blvd # 303C - Key Biscayne, FL. 33149.

Article number VI is being amended as follows:

Mrs Susana Veenendal has resigned as initial registered agent and Mr. Dorian Giannetti has been appointed on her place *with his address: 1111 Crandon Blvd #303C, Key Biscayne Fl. 33149*

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: The reclassification of 1000 issued shares have been delivered to Dorian Giannetti.

THIRD: The date of each amendment's adoption: July 1, 2003

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

 X The amendment(s) was/were adopted by the Incorporators or Board of Directors without shareholder action and shareholder 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 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)

(Continued)

Signed: 2 day of July 2003

EQUIPMENT MAX INTERNATIONAL, INC.

(Corporation Name)

By

Susana Van Veenendaal
(Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the shareholders)

(A Director or Incorporator if adopted by the Director or Incorporators)

SUSANA VEENENDAAL

(Typed or printed name)

PRESIDENT / INCORPORATOR

(Title)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERD OFFICE**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED 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.**


REGISTERED AGENT SIGNATURE