

P03000078128

Florida Department of State
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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05 AUG 10 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

PK EQUIPMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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Rs 8/11/05
Amend

405000141841

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PK EQUIPMENT, INC.
(present name)

P03000078128

(Document Number of Corporation)

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4

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: (indicate article number(s) being amended, added or deleted)

Article V:

- Delete: Gisela Torres, of 2450 West 80th Street, Suite #3, Hialeah, FL, 33018, as President/Secretary/Treasurer.
Add: Leovel Peraza Paz, of 2450 West 80th Street, Suite #3, Hialeah, FL, 33018, as President/Secretary/Treasurer.

Article VI:

- Delete: Gisela Torres, of 2450 West 80th Street, Suite #3, Hialeah, FL, 33018, as Director.
Add: Leovel Peraza Paz, of 2450 West 80th Street, Suite #3, Hialeah, FL, 33018, as Director.

Registered Agent:

- Delete: Gisela Torres, of 2450 West 80th Street, Suite #3, Hialeah, FL, 33018.
New: Leovel Peraza Paz, of 2450 West 80th Street, Suite #3, Hialeah, FL, 33018

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:

THIRD: The date of each amendment's adoption:

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.

405000191891

Signed this 10th day of August, 2005

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

Gisela Torres
(name)

President/Shareholder
(Title)

HD5000191891

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

PK Equipment, Inc
(Present Name)

2450 West 80th Street, Suite 3
Hialeah, FL 33018
(Address)

P03000078128
(Document Number of Corporation)

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

Leovel Poraza Paz
Printed Name

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