

PO3000095337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

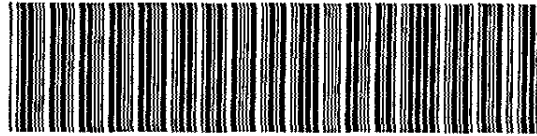
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400028522304

02/13/04--01065--005 \*\*43.75

FILED

04 FEB 12 PM 12:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PS 2/18/04  
Amend

Sarah DeHart  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT date set to  
DATE 2/18/04  
DOC. EXAM. incorporator -

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Amendments

**DOCUMENT NUMBER:** DR-01 R. 01/03

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sarah DeSantiago  
(Name of Person)

Immigration & Secretarial Services  
(Name of Firm/ Company)

1613 Clarcona-Ocoee Rd.  
(Address)

Ocoee, FL. 34761  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sarah DeSantiago at ( 407 ) 654-8588  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|---|---|--|

**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

Articles of Amendment  
to  
Articles of Incorporation  
of

General Machine & Repair Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

**FILED**  
04 FEB 12 PM 12:12  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1. Article 11 Principal Office Mailing address: Delete: 4936 Old Winter Garden Rd. Suite C Orlando, FL 3281

Add: 476 Meadow Sweet Ct. Ocoee, FL 34761

2. Article V Initial officers/and or directors: Delete President: Stephen L. Urban-1164 Anne Elisa Circle St. C

Add: Kyle L. Brown- 476 Meadow Sweet Ct. Ocoee, FL 34761

3. Article V Initial officers/and or directors: Delete: Vice President Add: Karen Brown-476 Meadow Sweet Ct

Ocoee, FL 34761

4. Article VI Registered Agent: Delete: Stephen L. Urban 1164 Anne Elisa Circle St. Cloud, FL 34722

Add: Kyle L. Brown 476 Meadow Sweet Ct. Ocoee, FL 34761

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 01/01/2004

Effective date if applicable: 02/03/2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 2nd day of February, 2004.

Signature Kyle L. Brown  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kyle L. Brown  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**