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COR AMND/RESTATE/CORRECT OR O/D RESIGN MONZON CRANE ASSOCIATES, INC.

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Electronic Filing Menu

Corporate Filing Menu

ALVAREZ N DELGADO

.#2113 P.002/005 **☑** 0002∤0008

Articles of Amendment

	to		2115 AFTI - OF STAT
	Articles of Incorporation of		MY OF STATE
MONZON	CRANE ASSO	CIATES,	inc."
(Name of Corporation as current			Marie Control
P040	00055435		Vac*
(Document Numbe	er of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Flo ts Articles of Incorporation.	orida Statutes, this <i>Florida Pra</i>	fit Corporation a	dopts the following amendmen
L If amending name, enter the new name of th	te çorporation:		
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "Coword "chartered," "professional association," or	Corp." "Inc." or "Co". A pri	my," or "incorportessional corpor	The new orated" or the abbreviation action name must contain the
8. Euter new principal office address, if applie	able:		·
Principal office address MUST BE A STREET	ADDRESS)		
			<u> </u>
C. Enter new mulling address, if applicable:	S DOM		
(Mailing address MAY BE A POST OFFICE	<u> </u>	· · · · · · · · · · · · · · · · · · ·	,
	,		
•			, ,
D. If amending the registered agent and/or reg new registered agent and/or the new registe		ida, enter the na	me of the
Name of New Registered Agent			
			_
	(Florida street address)		-
New Registered Office Address:		Florida	<u> </u>
	(City)		(Zip Code)
New Registered Agent's Signature, if changing	Designation of Agents		
hereby accept the appointment as registered age.		cept the obligation	is of the position.

Page I of 4

Signature of New Registered Agent, if changing

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address of each Officer is (Attach additional sheets. Please note the officer/dir P = President; V:= Vice I Executive Officer; CFO is hald, President, Treasures Changes should be noted a change. Mike Jones lea	if necess rector titl President Chief I r, Directo in the fo	frector beary) le by the fire Tree Financial or would be llowing me orporation	eing added: irst letter of the office title: asurer: S= Secretary: D= Director; TR= Ti Officer. If an officer/director holds more to be PTD. camer. Currently John Doe is listed as the l n, Sally Smith is named the V and S. These s	director being removed and title, name, and russes; C = Chairman or Clerk; CEO = Chief han one title, list the first letter of each office PST and Mike Jones is listed as the V. There is should be noted as John Doe, PT as a Change,
Mike Jones, V as Remove Example:	, and Sal	ly Smith,	SV as an Add.	
X Change	<u>PT</u>	John Do	<u>oc</u>	
<u>X</u> Remove	¥	Mike Jo	nes	•
X Add	SY	Sally St	<u>nith</u>	
Type of Action (Check One)	Tide		Name	Address
1) Change	S	_	AIMEE MONZON	939 N.E. 4TH AVENUE
Add				HOMESTEAD, FL 33033
Remove				
2) Change	\$	_	JONATHAN CIRER	11460 SW 186 STREET
Add				MIAMI, FLORIDA 33157
Remove	•			
3) Change		_		
Add				
Remove			•	
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change	<u></u>	_		
Add			•	
Remove				

cles, enter change(s) here: (Be specific)
unge, reclassification, or cancellation of issued shares, diment if not contained in the amendment itself:
RES
S
·

03/03/2033 04:57 04/22/2015 9:16 AM FAX 3054411222+

ALVAREZ N DELGADO

The date of each amondment(s) a late this document was signed.	doption;	if other t
ficutive date if applicable:	·	
	(no more than 90 days after amendment file date)	
doption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were su	pped by the shareholders. The number of votes east for the amendment(s) ifficient for approval.	
	proved by the shareholders through voting groups. The following statement each voting group entitled to rote separately on the amendment(s):	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	77	
	(roting group)	
The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
Dated March	19, 2015	
Signature		
selecte	irector, president of other officer – if directors or officers have not been d, by an incorporator – if in the trands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	
	ROBERTO MONZON	
	(Typed or printed name of person signing)	_
	VICE PRESIDENT	
	(Title of person signing)	_