

PO4000109645

\_\_\_\_\_  
(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

N/C



400043747614

FILED  
05 JAN 21 AM 9:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

01/21/05--01016--013 \*\*52.50

T BROWN JAN 26 2005

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FRANCISCO BALART HEAVY EQUIPMENT RENT. CORP

DOCUMENT NUMBER: P040000109645

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

Please return all correspondence concerning this matter to the following:

TONY MADRIGAL  
(Name of Contact Person)

OFICINA MADRIGAL, INC.  
(Firm/ Company)

4160 WEST 16 AVENUE, SUITE 210  
(Address)

HIALEAH, FLORIDA 33012-5853  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

TONY MADRIGAL at (305) 822-7220  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
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

FRANCISCO BALART HEAVY EQUIPMENT RENTAL CORP.  
(Name of corporation as currently filed with the Florida Dept. of State)

PO4000109645  
(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):**

FRANCISCO BALART CORP.  
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

---

---

---

---

---

---

---

---

---

---

(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)

05 JAN 21 AM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: JANUARY 18, 2005

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 18TH day of JANUARY, 2005

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)

FRANCISCO BALART

Typed or printed name

PRESIDENT

Title