## P04000133458

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SECRETARY OF STATE

C.COULLIETTE

JAN 2 4 2012

**EXAMINER** 

## **COVER LETTER**

Division of Corporations METRO CRANE, CORP. NAME OF CORPORATION: 04000 133 458 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Name of Contact 1 Contact

METRO (RANE, CORP

Firm/ Company P.O. BOX 1270

Address

LEHIGH ACRES FL- 33970

City/ State and Zip Code MBENTON @ ASTUTANT. Com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Name of Contact Person Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: □\$52.50 Filing Fee □ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy Certified Copy (Additional copy is (Additional Copy enclosed) is enclosed) Street Address **Mailing Address** Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

TO: Amendment Section

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

December 23, 2011

Amendment Section Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: NAME OF CORPORATION: METRO CRANE, CORP

**DOCUMENT NUMBER: P04000133458** 

Dear Amendment Section:

The enclosed Articles of Amendment are being re-submitted for filing. Please return all correspondence concerning this matter to the following:

JORGE CORRAL 3411 19th Street, SW Lehigh Acres, FL 33971

For further information concerning this matter, please call me at 239-303-9782. The required \$35 Filing Fee, made payable to the *Florida Department of State*, was already credited.

Sincerely

Jorge Corral

3411 19th Street, SW Lehigh Acres, FL 33971

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## FLORIDA DEPARTMENT OF STATE Division of Corporations

January 10, 2012

JORGE CORRAL 3411 19TH ST SW LEHIGH ACRES, FL 33971

SUBJECT: METRO CRANE, CORP.

Ref. Number: P04000133458

We have received your document for METRO CRANE, CORP. 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If shareholder approval was not required, a statement to that effect must be contained in the document.

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 Regulatory Specialist II

Letter Number: 312A00000641

12 JAN 24 PM 8: 44



December 13, 2011

JORGE CORRAL 3411 19TH ST, SW LEHIGH ACRES, FL 33971

SUBJECT: METRO CRANE, CORP.

Ref. Number: P04000133458

We have received your document for METRO CRANE, CORP. 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):

To make all the changes you are trying to make, you need to file the articles of amendment. I have enclosed the proper form for you to complete and return for filing.

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.

Letter Number: 311A00027731

Cheryl Coulliette Regulatory Specialist II

## Articles of Amendment to Articles of Incorporation

of	
METRO CRAVE CORO.  (Name of Corporation as currently filed with the FI	
(Name of Corporation as currently filed with the Fl	orida Dept. of State)
P04000133458	
(Document Number of Corporation (if	known)
Pursuant to the provisions of section 607.1006, Florida Statutes, the amendment(s) to its Articles of Incorporation:	nis Florida Profit Corporation adopts the following
A. If amending name, enter the new name of the corporation:	
The new name must be distinguishable and contain the word "corporabbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," name must contain the word "chartered," "professional association,"	"Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable:	3714 18TH STREET SW
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	LEHIGH ACRES, FL 33976
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office address:	
Name of New Registered Agent: JESUS DI	AZ
3714 18TH (Florida stre	STREET SW.
Name of New Registered Agent: JESUS D1  3714 18TH  (Florida streen New Registered Office Address: LEH19H  (City)	ACREJ, Florida 33976 (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar y  Signature of New Registered A	with and accept the obligations of the position.

\	If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.  (Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet)			
	additional sheet.) Title(s)	<u>Name</u>		Address
	1) MGRM	JESUS DIAZ		3714 18TH STREET SW LEHIGH ACRES FL-33976 US
	2) <u>MG</u> AM	NOEL ALVAREZ	2	3590 SOUTH ROAD NORTH FORT MYFRS FL- 33917
	3)		_	
	4)		_	
	5)		_	
	6)		_	
<b>\</b>	If REMOVING an offic	er and/or director, please list the	title(s) and	i name of the officer/director to be removed:
	Title(s) Name		Title(s)	<u>Name</u>
	1) P JOI	RGE CORRAL	4)	
	2)		5)	
	3)	<u> </u>	6)	

E. If amending or adding additional Artication (attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
	·
•	

F. 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:
(if not applicable, indicate $NA$ )
\ n.
<u> </u>
10/2/2011
The date of each amendment(s) adoption: $\frac{10/31/2011}{}$
Effective date <u>if applicable</u> :
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) ( <u>CHECK ONE</u> )
The amendment(s) was/were adopted 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):
must be separately provided for each voting group emitted to vote separately on the amenamem(s).
"The number of votes cast for the amendment(s) was/were sufficient for approval
by
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.
Dated 10/31/2011
Signature
(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)
TESUS DIAZ  (Typed or printed name of person signing)
(Typed or printed name of person signing)
$\alpha$
MGRM (Title of person signing)