

P040000149484

(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



000136927280

10/20/08--01008--017 \*\*35.00

*Amend*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 OCT 20 PM 4:27

T. Roberts OCT 23 2008

October 14, 2008

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

SUBJECT:

**-Articles of Amendment-**

**C.L. MACHINERY AND WELDING, CORP.**

Enclosed is an original and one (1) copy of the articles of amendment of a corporation, and a check in the amount of \$35.00 in payment of filing fees.

From:

**Carlos Lalli  
7317 NW 46 Street  
Miami, FL 33166**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 OCT 20 PM 4:27

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
C.L. MACHINERY AND WELDING, CORP.**

**Document No. P04000149484**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Corporation adopts the following articles of amendment to its articles of incorporation.

**ARTICLE I- AMENDMENTS ADOPTED**

Amend Article VII: To read: Article VII Principal Registered Address and Registered Agent:

The principal registered address of the corporation shall be:

7317 NW 46 Street, Miami, FL 33166

The Board of Directors may from time to time move the principal registered address to any other address as permitted under the law.

The registered agent of the corporation is:

Carlos Lalli, 7317 NW 46 Street, Miami, FL 33166

Amend Article IX: To read: Article IX- Directors and Officers: The names and street addresses of the Directors and Officers of this corporation are:

President and Director: Carlos Lalli, 7317 NW 46 Street, Miami, FL 33166

**ARTICLE II- Date of Adoption of the Amendment**

The date of adoption of the amendment is October 1, 2008.

**ARTICLE III- Adoption of the Amendment**

The amendment is adopted by the shareholders and the number of votes cast for the amendment is sufficient for approval.



Signature of President

10-14-2008

Date

**Certificate of Designation of  
Registered Agent/Registered Office**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in the designation of the registered Agent/Registered Office, located in the State of Florida:

The name of the corporation is:

**C.L. MACHINERY AND WELDING, CORP.**

The name and address of the registered agent for this corporation is:

\* Carlos Lalli, 7317 NW 46 Street, Miami, FL 33166

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent 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.



\_\_\_\_\_  
Signature of Registered Agent

10-14-2008

\_\_\_\_\_  
Date