P05000145725

| (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: |
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COVER LETTER

TO: Amendment Section Division of Corporations

| AME OF CORP | ORATION: ONTRACK MACE | HNERY & PARTS, INC. | |
|---------------------------|--|--|---|
| OCUMENT NU | MBER: P05000145725 | | |
| he enclosed <i>Artici</i> | les of Amendment and fee are su | bmitted for filing. | |
| lease return all co | rrespondence concerning this ma | tter to the following: | |
| | DAVID THOMAS | | |
| | | Name of Contact Person | 1 |
| | ONTRACK MACHINERY & | E PARTS, INC. | |
| | | Firm/ Company | |
| | 8311 NORTHWEST 64TH S | TREET # 8 | |
| | | Address | |
| | MIAMI, FL 33166 | | |
| | | City/ State and Zip Code | 2 |
| | sales@ontrackmachinery.con | n | |
| | | sed for future annual report | notification) |
| or further informa | tion concerning this matter, pleas | se call:au (| 4206096 |
| Nan | ne of Contact Person | Area Co | de & Daytime Telephone Number |
| nelosed is a check | for the following amount made | payable to the Florida Depa | artment of State: |
| S35 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) |
| 7 E F | Mailing Address Amendment Section Division of Corporations 2.O. Box 6327 Callahassee, FL 32314 | Amend Divisio The C 2415 i | Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303 |

Articles of Amendment to Articles of Incorporation of

| (Name of Corporation as cur | rrently filed with the F | lorida Dept. of State) | |
|---|-----------------------------------|---|--------------------|
| 15000145725 | | | |
| (Document Nur | nber of Corporation (if k | nown) | |
| resuant to the provisions of section 607.1006, Florida Statutes Articles of Incorporation: | , this <i>Florida Profit Co</i> r | rporation adopts the following an | rendment |
| If amending name, enter the new name of the corporation | <u>on:</u> | | |
| | | The | e new |
| me must be distinguishable and contain the word "corporationc", or Co.," or the designation "Corp," "Inc," or "Cohartered," "professional association," or the abbreviation " | o". A professional coi | orporated" or the abbreviation "C rporation name must contain th | Corp., " e-word |
| Enter new principal office address, if applicable: | ···· | | |
| Principal office address <u>MUST BE A STREET ADDRESS</u>) | | | |
| | | | <u> </u> |
| | | | <u></u> |
| Enter new mailing address, if applicable: | | | 1 |
| (Mailing address <u>MAY BE A POST OFFICE BOX</u>) | . | | <u>~</u> |
| | | · | PH 1: 1 |
| | | | -; N |
| | | <u> </u> | ى ٽ |
| If amending the registered agent and/or registered office | | nter the name of the | |
| new registered agent and/or the new registered office ad | idress: | | |
| Name of New Registered Agent | | | |
| | | | |
| (Flor | ida street address) | | |
| New Registered Office Address: | | . Florida | |
| | (City) | (Zip Code | 7 |
| | | | |
| | | | |
| ew Registered Agent's Signature, if changing Registered a | Agent: | e obligations of the position. | |

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President: V= Vice President: T= Treasurer: S= Secretary; D= Director: TR= Trustee: C = Chairman or Clerk: CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President. Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: \underline{X} Change | <u>PT</u> | John Doe | |
|---------------------------------|---------------|----------------------|---------------------|
| X Remove | <u>V</u> | Mike Jones | |
| <u>X</u> Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u> Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change | PST | Jenah L. Muir-Gouion | 725 NE 22nd St PH2C |
| Add | | | Miami FL 33137 |
| X Remove | | | |
| 2) Change | PSTD | David Thomas | 8311 NW 64 ST |
| X Add | | | STE 8 |
| Remove 3) Change | | | MIAMI FL 33166 |
| Add | | | |
| Remove | | | |
| . 4) Change | | | |
| · Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| o) Change | | | |
| Add | | | |
| Remove | | | |

| | l sheets, if necessary) | rticles, enter change()). (Be specific) | | | |
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| | | | | P. Santa and J. Haranana | |
| | | cchange, reclassificat | ion, or cancellation | or issued snares, | |
| <u>f an amendme</u> | nt provides for an ex | dt-f-net-east | and in the concert | | |
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| provisions for | nt provides for an eximplementing the articable, indicate N/A) | mendment if <u>not cont</u> | tained in the amenc | iment usen: | |
| provisions for | implementing the ar | mendment if <u>not cont</u> | tained in the amenc | ment usen: | |
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| provisions for | implementing the ar | mendment if <u>not cont</u> | tained in the ameng | ment usen: | |

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| | 06/30/21 | |
|---|--|---------------------|
| The date of each amendment(s) ac | doption: | _, if other than th |
| late this document was signed, | | |
| 06/ <u>N</u> Effective date if applicable: | 0/21 | |
| effective date <u>it applicante</u> . | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in this b locument's effective date on the De | lock does not meet the applicable statutory filing requirements, this date will nepartment of State's records. | not be listed as th |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| ■ The amendment(s) was/were ado action was not required. | opted by the incorporators, or board of directors without shareholder action and sl | hareholder |
| ☐ The amendment(s) was/were add by the shareholders was/were su | opted by the shareholders. The number of votes cast for the amendment(s) ifficient for approval. | |
| The amendment(s) was/were app must be separately provided for | proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s): | |
| "The number of votes cast | for the anoudment(s) was/were sufficient for approval | |
| bv | | |
| ··· | (voting group) | |
| 06/30/21 Dated | | |
| Dated | | |
| Cimatura | | |
| Signature(By a di | irector, president or other officer if directors of officers have not been | _ |
| selected | d, by an incorporator – if in the hands of a receiver, trustee, or other court | |
| appoint | ted fiduciary by that fiduciary) | |
| | DAVID THOMAS | |
| | (Typed or printed name of person signing) | |
| | PRÉSIDENT | |
| | | |

(Title of person signing)