

P07000018301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

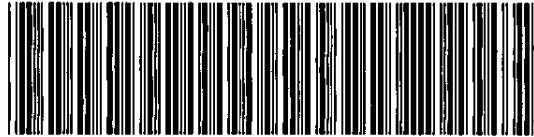
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000109920970

10/11/07--01013--005 **35.00

DATE OF FILING
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 OCT 11 AM 10:27

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT 11 AM 11:36

APPROVED
AND
FILED

Amend

C. Coulton OCT 11 2007

ECFS

EXPRESS CORPORATE FILING SERVICE, INC
1000 PONCE DE LEON BLVD., STE: 101
CORAL GABLES, FL 33134
PH: (305)444-4994 FAX: (305)444-4977

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HEAVY EQUIPMENT OF SOUTH FLORIDA, INC.
(Corporation Name) (Document #) P07000018301
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**HEAVY EQUIPMENT OF SOUTH FLORIDA, INC.
P07000018301**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE V: The New Registered Agent is:

**JORGE TORRES
REGISTERED AGENT**

**7798 NW 71ST ST
MIAMI FL 33166**


**JORGE TORRES
REGISTERED AGENT**

07 OCT - 11 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE VII: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

**JORGE TORRES
PRESIDENT**

**7798 NW 71ST ST
MIAMI FL 33166**


**JORGE TORRES
PRESIDENT**

SECOND: The amendment was adopted by all shareholders of the corporation on the 9TH DAY OF OCTOBER 2007.