

P08000072794

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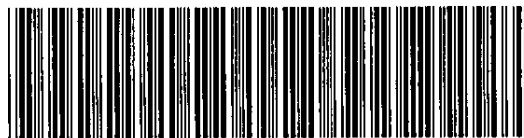
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

09/17/09--01009--009 **35.00

RECEIVED
09 SEP 17 AM 10:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2009 SEP 17 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
9/17/09

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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

1. MACHADO WELDER, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in
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☒ Pick up time 2:06
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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

MACHADO WELDER, INC

P08000072794

PRESENT NAME

FILED
2009 SEP 17 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article #VI Directors

ADD: NIDIA E. PEREZ – PRESIDENT
19800 SW 180TH AVENUE LOTE 578
MIAMI. FL, 33187

DELETE: JOSE MACHADO - PRESIDENT
19800 SW 180TH AVENUE LOTE 578
MIAMI. FL, 33187

Article # New Registered Agent

ADD: NIDIA E. PEREZ - AGENT
19800 SW 180TH AVENUE LOTE 578
MIAMI. FL, 33187

DELETE: JOSE MACHADO– AGENT
19800 SW 180TH AVENUE LOTE 578
MIAMI. FL 33187

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows

THIRD: The date of each amendment's adoption: **09/01/2009**

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 for each voting group entitled to vote separately on each 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 01 day of SEPTEMBER, 2009

Signature _____

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE MACHADO

Typed or printed name

PRESIDENT

Title

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

Registered Agent Signature