

PD9000054/530

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CLIS
Namech8

MAY 23 2018
ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: M.A.C.H TRUCKING INC

DOCUMENT NUMBER: P09000054530

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DE LEON, ARMANDO

Name of Contact Person

M.A.C.H TRUCKING INC

Firm/ Company

2048 NW 208 WAY PEMBROKE PINES, FL 33029

Address

PEMBROKE PINES, FL 33029

City/ State and Zip Code

grace@gsbaccounting.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DE LEON, ARMANDO

at (754)

244-9361

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:

☐ \$35 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)

(Mailing Address)
(Amendment Section)
(Division of Corporations)
(P.O. Box 6327)
(Tallahassee, FL 32314)

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
18 JUN 18 AM 9:46
SECRETARY
TALLAHASSEE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 4, 2018

ARMANDO DE LEON
M.A.C.H. TRUCKING INC
2048 NW 208 WAY
PEMBROKE PINES, FL 33029

SUBJECT: M.A.C.H TRUCKING INC
Ref. Number: P09000054530

We have received your document for M.A.C.H TRUCKING INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L00000013119 - MACH, LLC.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 418A00011557



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 23, 2018

ARMANDO DE LEON
M.A.C.H TRUCKING INC
2048 NW 208 WAY
PEMBROKE PINES, FL 33029

SUBJECT: M.A.C.H TRUCKING INC
Ref. Number: P09000054530

We have received your document for M.A.C.H TRUCKING INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L00000013119 - MACH, L.L.C.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 318A00010775

RECEIVED
18 JUN -4 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

M.A.C.H TRUCKING INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P09000054530

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

MACH EQUIPMENT, INC

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

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 in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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2018 JUN 18 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary). (Be specific)

[illegible]

provisions for implementing the amendment if not contained in the amendment itself;

06/12/2018

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ 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):*

"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.

06/12/2018

Dated _____

(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)

ARMANDO DE LEON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)