

PD9000257638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

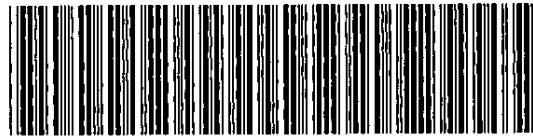
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



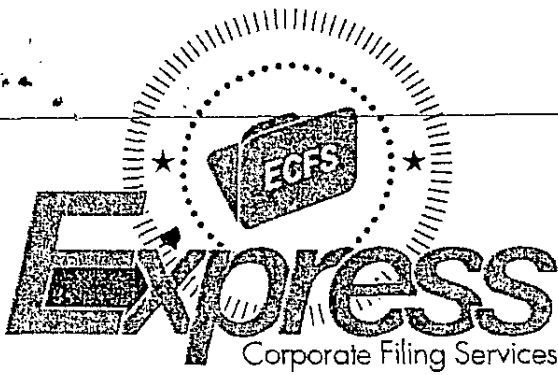
500238120715

08/09/12--01005--011 **70.00

RECEIVED
12 AUG -9 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
12 AUG -9 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
10/8/12



1000 Ponce de Leon Blvd. Suite: 101

Coral Gables, FL 33134

Phone: 305 444 4994

Email- filing@ecfsfiling.com

OFFICE USE ONLY

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

1. EM Equipment & Parts Inc
(Corporation Name) (Document #)
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	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

[Handwritten signature/initials]

Articles of Amendment to Articles of Incorporation
Of
EM Equipment & Parts Inc

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted

ARTICLE VI: Board of Directors

Delete: S/T/D

Roger M Yanez
9851 NW 58 Street
Unit 112
Doral, FL 33178

Delete: D

Otoniel A Escalona
9851 NW 58 Street
Unit 112
Doral, FL 33178

Delete: VP/D

Roger D Melendez
9851 NW 58 Street
Unit 112
Doral, FL 33178

Add: VP/S/T/D

Otoniel A Escalona
9851 NW 58 Street
Unit 112
Doral, FL 33178

Add: D

Roger D Melendez
9851 NW 58 Street
Unit 112
Doral, FL 33178

SECOND: The date of each amendment's adoption: August 8, 2012

THIRD: The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 8th day of August, 2012



Oswaldo J Escalona
President

FILED
12 AUG -9 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA