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(Business Entity Name)

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Amend

RECEIVED
10 SEP - 7 PM 1:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2010 SEP - 7 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
9/7/10

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

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

1. MACHINERY INTER TRADE GROUP INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ 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

REGISTRATION/QUALIFICATION

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

ARTICLES OF AMENDMENT

FILED

TO

2010 SEP -7 PM 2:43

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

MACHINERY INTER TRADE GROUP INC

(PRESENT NAME)

PURSUANT TO THE PROVISIONS OF SECTION 607, 1006, FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLE OF INCORPORATION:

FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED ADDED OR DELETED)

ARTICLES I – PRINCIPAL OFFICE & Registered Address

DELETE ADDRESS: 900 WEST 49TH STREET SUITE 508
HIALEAH, FL 33012

ADD ADDRESS: 1987 NW 88 CT. STE 2001
DORAL, FL. 33172

ARTICLES V – DIRECTORES

DELETE: EMILIO EGGER PRESIDENTE
900 WEST 49TH STREET, STE. 506
HIALEAH FL 33012

ADD: EMILIO EGGER PRESIDENT
1987 NW 88 CT. STE 2001
DORAL, FL 33172

DELETE: RICARDO PRADA VIC-PRESIDENTE
900 WEST 49TH STREET, STE. 506
HIALEAH FL 33012

ADD: RICARDO PRADA VIC-PRESIDENT
1987 NW 88 CT. STE 2001
DORAL, FL 33172

DELETE: JAIRO DELGADO VIC-PRESIDENTE
900 WEST 49TH STREET, STE. 506
HIALEAH FL 33012

ADD: JAIRO DELGADO VIC-PRESIDENT
1987 NW 88 CT. STE 2001
DORAL, FL 33172

SECOND: IF AN AMENDMENT PROVIDES FOR AN EXCHANGE,
RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES,
PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT
CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOWS:

THIRD: THE DATE OF EACH AMENDMENT' S ADOPTION: 09/02/10

FOURTH: ADOPTION FO AMENDMENT(S) (CHECK ONE)

X 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
PROVIDED FOR EACH VOTING GROUP ENTITLED TO
VOTE SEPRATELY 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.

SIGNED ON THIS 02TH DAY OF SEPTEMBER 2010

SIGNATURE 

(By the Chairman or Vice Chairman of the Board
Of Directors, President or other officer if adopted
By the shareholder(s))

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EMILIO EGGER

Typed or printed name

PRESIDENT

Title