## P1200037966

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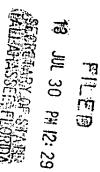


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R. WHITE





June 26, 2013

FRANCISCO PLASCENCIA ANGLO-ANDEAN INDUSTRIAL MACHINERY CORP. 165 S GOLDENROD RD ORLANDO, FL 32807 US

SUBJECT: ANGLO-ANDEAN INDUSTRIAL MACHINERY, CORP.

Ref. Number: P12000037956

We have received your document for ANGLO-ANDEAN INDUSTRIAL MACHINERY, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

On page 4 of the amendment document a signiture by a director, president, or other officer is required.

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.

Rebekah White Regulatory Specialist

Letter Number: 413A00016009

## **COVER LETTER**

TO: Amendment Section Division of Corporations NAME OF CORPORATION: ANGLO-ANDEAN INDUSTRIAL MACHINERY, CORP DOCUMENT NUMBER: P12000037956 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: YUELU MACHADO Name of Contact Person Firm/ Company 1613 PEREGRINE FALCON WAY # 104 Address ORLANDO, FL 32837 City/ State and Zip Code ymachado55@hotmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: PLASCENCIA, FRANCISCO J Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee □\$43.75 Fiting Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Drvisien of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301 ATT. Mrs. Rebekaa white. from. Yuelu Madhado 321-746.6210

## Articles of Amendment to Articles of Incorporation

FILED

18 JUL 30 PM 12: 29

## ANGLO-ANDEAN INDUSTRIAL MACHINERY, CORPORTATION OF STATE

(Name of Corporation as currently filed with the Florida Dept. of State) P12000037956 (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: 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) , Florida New Registered Office Address: (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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer. Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u> <u>John I</u>	<u>Doe</u>	
X Remove	V Mike	Jones	
X Add	SV Sally	<u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) X Change	PTDTR	PLASCENCIA, FRANCISCO J	165 S. GOLDENROD ROAD
Add			ORLANDO, FL 32807
Remove			
2) Change	PT	MACHADO, YUELU	1613 PEREGRINE FALCON WAY # 104
Add	<del></del>		ORLANDO FL 32837
X Remove			
3) Change			
Add			
Remove			4
4) Change	<del> </del>	·	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add	_ <del></del>		
Remove			

. If amending or adding additional Ar (Attach additional sheets, if necessary).	rticles, enter change(s) here:
V/A	. (St specyto)
****	
	- · · · · · · · · · · · · · · · · · · ·
	<del></del>
. If an amendment provides for an exc	change, reclassification, or cancellation of issued shares,
(if not applicable, indicate N/A)	nendment if not contained in the amendment itself:
N/A	

The date of each amendment(s) a	doption: 06/01/2013
	5/01/2013
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ad by the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):
"The number of votes case	t for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
☐ The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder
The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder
Dated 07/01	/2013
(By a	director, president or other of ricel - ir directors or officers have not been
	ed, by an incorporator – if in the hands of a receiver, trustee, or other court
арроп	nted fiduciary by that fiduciary)
	YUELU MACHADO
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)