

P13000068162

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MACHINERY AND SUPPLIES, INC.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$35.00

Amend

JUN 01 2016
I ALBRITTON

MAY/31/2016/TUE 01:08 PM

FAX No.

R.002/005

FILED
2016 MAY 31 AM 11:46
STATE OF FLORIDA
TALLAHASSEE

Articles of Amendment
to
Articles of Incorporation
of

MACHINERY AND SUPPLIES, INC.

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

P1300068162

(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:

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)

1801 NW 119th Terrace
Pembroke Pines, FL 33026

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1801 NW 119th Terrace
Pembroke Pines, FL 33026

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 Esteban Ojeda Moncayo

1801 NW 119th Terrace

(Florida street address)

New Registered Office Address: Pembroke Pines, Florida 33026
(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

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)

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.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	PT	Calderon Jimenez, Hector Oavado	762 Son Remo Dr
<input type="checkbox"/> Add			Weston, FL 33326
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	PT	Esteban Oueda Moncayo	1801 NW 119th Terrace
<input checked="" type="checkbox"/> Add			Pembroke Pines, FL 33026
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

[illegible]

The date of each amendment(s) adoption: 05/27/2016Effective date if applicable: _____

(no more than 90 days after amendment file date)

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.

Dated 05/27/2016

Signature _____

(By a director, president or other officer of 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)

CALDERON JIMENEZ, HECTOR OSWALDO

(Typed or printed name of person signing)

PSD

(Title of person signing)