

06/03/2016 11:25  
Division of Corporations

P13000079016 (FAX) 02/011

Florida Department of State  
Division of Corporations  
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From:

Account Name : CIKLIN LUBITZ & O'CONNELL  
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Phone : (561) 832-5900  
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C. CARROLLERS

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Email Address: JOBIS A EIKLIN LUBITZ 3. CO

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
M HACKMAN INC**

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

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June 3, 2016

By Sunbiz Fax Filing

Secretary of State  
 Division of Corporations  
 Clifton Building  
 2661 Executive Center Circle  
 Tallahassee, FL 32301

*11 pages total*

Re: Articles of Amendment and Filing New Corporation

Dear Sir or Madam:

Enclosed please find the following documents for filing, in the order presented:

1. Articles of Amendment to Articles of Incorporation of M Hackman, Inc., a Florida corporation, changing its name to MH Equipment, Inc.
2. Articles of Incorporation of M Hackman, Inc.

Michael Hackman, who is the owner of the current corporation, M Hackman Inc., is desirous of both changing the name of that corporation and filing a new corporation with the old corporation name. To that end, we have included Articles of Amendment changing the name from M Hackman Inc. to MH Equipment, Inc. Immediately thereafter, Mr. Hackman would like the existing name of M Hackman, Inc. to be attached to the new corporation, Articles of which are included in this package.

Accordingly, the documents have to be filed in order such that the name change takes effect prior to the new Articles of Incorporation being filed using the old corporate name on file.

If for any reason the documents cannot be filed as requested, please contact the undersigned immediately, collect if necessary. We have paid through our Sunbiz account the amounts of \$48.75 to file the Articles of Amendment and \$78.75 to file the new Articles of Incorporation, cover transmittal sheets for both are included herewith.

Your prompt attention and assistance is greatly appreciated.

Sincerely,

Jerald S. Beer

JSB/kl

Articles of Amendment  
to  
Articles of Incorporation  
of

M Hickman Inc.

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

P13030079016

(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:**

MH 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

Jerald S. Beer

315 N. Flagler Drive, 20th Floor

(Florida street address)

New Registered Office Address:

West Palm Beach

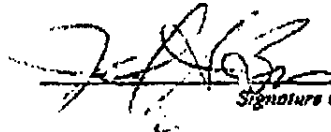
(City)

Florida 33401

(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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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; VP = 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	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<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	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:  
(Attach additional sheets, if necessary). (Be specific)

1

F. 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.  
(if not applicable, indicate N/A)

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The date of such 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.

Dated June 2, 2016 \_\_\_\_\_

Signature Michael V. Hackman

(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)

Michael V. Hackman

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)