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COR AMND/RESTATE/CORRECT OR O/D RESIGN MACHADO EMPIRE, INC.



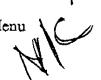
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Help

Articles of Amendment to Articles of Incorporation of

	Articles of Incorpor	ration	,
	MACHADO EMPIR	Ę NC	
(Name of Corpo	ration as currently filed	with the Florida Dept. of	(State)
	P1400003543	2	
(Do	cument Number of Corp	oration (if known)	
Pursuant to the provisions of section 607.1006, Flo its Articles of Incorporation:	orida Statutes, this Florid	ia Profit Corporation adop	ts the following amendment(s)
A. If amending name, enter the new name of th	e corporation:		
ALL QUALITY FORKI	LIFTS INC		/ The
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "C word "chartered," "professional association," or	orp." "Inc," or "Co".	A professional corporation	ed" or the abbreviation name must contain the
B. Enter new principal office address, if applica		N/A	
(Principal office address MUST BE A STREET A	(<u>223Rdd</u>)		551 ·
	.	···	
•	_		
C. Enter new mailing address, if applicable:		N/A	55 = 2
(Mailing address MAY BE A POST OFFICE	<u>BOX</u>)		
	-	···	<u>,872) _ [</u>
	-	<u> </u>	
D. If amending the registered agent and/or registered agent and/or the new registered agent and/or the new register	stered office address in red office address:	Florida, enter the name o	f the
•	N/A		
Name of New Registered Agent	- 1114		
		· · · · · · · · · · · · · · · · · · ·	
	(Florida street add	iress)	
New Registered Office Address:	N/A	, Fl	orida
	(City)		(Zip Cods)
•	•		
New Registered Agent's Signature, if changing !	Registered Agents		
I hereby accept the appointment as registered ager		nd 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; $C = Chalman\ or\ Clerk$; $CEO = Chief\ Executive\ Officer$; $CFO = Chief\ Financial\ Officer$. If an officer/director holds more than one title, list the first letter of each affice 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: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Salty Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	N/A		·
Add		,	· · · · · · · · · · · · · · · · · · ·
Remove			· · · · · · · · · · · · · · · · · · ·
2) Change			
Add			
Remove			·
3) Change		<u> </u>	
Add			
Remove			
4) Change	, -		
Add		·	
Remove			<u> </u>
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	nal sheets, if necessary	r). (Be specific)		
	N/A			
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			···	···
f an amendm	ent provides for an ex	change, reclassification, or can	cellation of issued shares,	
provisiom fo	r implementing the a	pendment if not contained in th	cellation of issued shares, eamendment itself:	
provisions fo	ent provides for an extra limplementing the applicable, indicate N/A) N/A	pendment if not contained in th	cellation of issued shares,	
provisions fo	r implementing the applicable, indicate N/A)	pendment if not contained in th	cellation of issued shares, e amendment itself:	······································
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provisiom fo	r implementing the applicable, indicate N/A)	pendment if not contained in th	cellation of issued shares, le amendment itself:	

	01/01/2017	
The date of each amendment(s) a date this document was signed.	doption:	, if other than the
	ò1/01/2017	
Effective date if applicable:	(no more than 90 days after amendment file date)	
Note: If the date inserted in this is document's effective date on the De	block does not meet the applicable statutory filing requirements, this date with a partment of State's records.	ll not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) efficient for approval.	
	proved by the shareholders through voting groups. The following statement 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)	
	(voting group)	
The amendment(s) was/were adaction was not required.	opted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
Dated	1/24/1/2)///	
Signature X	MAKIO	
7 7	lirector, president or other officer if directors or officers have not been ed, by an incorporator if in the hands of a receiver, trustee, or other court	
	sted fiduciary by that fiduciary)	
	Osmani Machado Jr.	
	(Typed or printed name of person signing)	
,	President	
•	(Title of person signing)	-