

P18000054267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

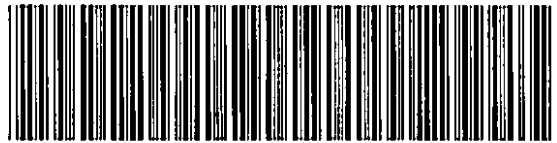
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*Can't change officers  
OK a box*

Office Use Only



800316054568

07/27/18--01001--006 \*\*35.00

FILED  
CLERK OF SUPERIOR COURT  
18 SEP 19 PM 2:40

*Amend*

SEP 21 2018

D CUSHING

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Heavy Equipment Market.com Inc.

DOCUMENT NUMBER: P18000054267

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Johanna Castanno  
Name of Contact Person

Firm/ Company

1001 NW 51st Court  
Address

Ft. Lauderdale, Fl. 33309  
City/ State and Zip Code

jcastano@jmaddevelopment.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Johanna Castano at ( 954 ) 990-666266  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|---|--|

Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RECEIVED  
18 AUG 16 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE

18 SEP 19 PM 2:40

FILED  
18 SEP 19 PM 2:40  
TALLAHASSEE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 31, 2018

DAVID MEDINA, PRESIDENT  
HEAVY EQUIPMENT MARKET.COM INC.  
1001 NW 51ST COURT  
FORT LAUDERDALE, FL 33309

SUBJECT: HEAVY EQUIPMENT MARKET.COM INC  
Ref. Number: P18000054267

We have received your document for HEAVY EQUIPMENT MARKET.COM INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

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.

Diane Cushing  
Senior Section Administrator

Letter Number: 918A00015764



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 17, 2018

JOHANNA CASTANNO  
1001 NW 51ST COURT  
FT LAUDERDALE, FL 33309

SUBJECT: HEAVY EQUIPMENT MARKET.COM INC  
Ref. Number: P18000054267

We have received your document for HEAVY EQUIPMENT MARKET.COM INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Diane Cushing  
Senior Section Administrator

Letter Number: 118A00017097



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 6, 2018

JOHANNA CASTANNO  
1001 NW 51ST COURT  
FT LAUDERDALE, FL 33309

SUBJECT: HEAVY EQUIPMENT MARKET.COM INC  
Ref. Number: P18000054267

We have received your document for HEAVY EQUIPMENT MARKET.COM INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Diane Cushing  
Senior Section Administrator

Letter Number: 618A00018450

Articles of Amendment  
to  
Articles of Incorporation  
of

Heavy Equipment Market.com Inc.

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

P18000054267

(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)

David Medina  
1001 NW 51st Court  
Ft. Lauderdale, FL 33309

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

David Medina

1001 NW 51st Court

(Florida street address)

New Registered Office Address:

Ft. Lauderdale

(City)

Florida

33309

(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)  
Signature of New Registered Agent, if changing

RECEIVED  
19 SEP 19 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

RECEIVED  
18 AUG 29 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

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	<u>P</u>	<u>David Medina</u>	<u>1001 NW 51st Court</u>
<input checked="" type="checkbox"/> Add			<u>Ft. Lauderdale, FL 33309</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>V</u>	<u>James Burant Sr.</u>	<u>1001 NW 51st Court</u>
<input type="checkbox"/> Add			<u>Ft. Lauderdale, FL 33309</u>
<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)

[illegible]

**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)

---

---

---

---

---

---



The date of each 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

August 10<sup>th</sup>, 2018

Signature

(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)

David Medina

(Typed or printed name of person signing)

President

(Title of person signing)