

P19000617928

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
JACT TOOL RENTAL CORP**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
JACT TOOL RENTAL, CORP.
(P19000017928)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (Indicate article numbers being amended, added or deleted)

ARTICLE II

The principal address and mailing address of the Corporation is:

DELETE: 2271 SW 11TH STREET

MIAMI, FL 33135

ADD: 19 SW 13TH AVE

MIAMI, FL 33135

ARTICLE VII

Directors shall now read as follows:

DELETE: Title: P

JAVIER AGUILAR

1927 NW 5TH STREET

MIAMI, FL 33125

Title: P

ANA TREJO

2271 NW 11TH STREET

MIAMI, FL 33135

ADD:

Title: PD

RAFAEL VILLA FUERTE

19 SW 13TH AVE

MIAMI, FL 33135

ARTICLE V

REGISTER AGENT NAME & ADDRESS

DELETE: ANA TREJO

2271 SW 11TH ST

MIAMI, FL 33135

ADD:

RAFAEL VILLAFUERTE

19 SW 13TH AVE

MIAMI, FL 33135

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2019

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on September 17, 2019.

THIRD: Adoption of Amendment:

- X The amendment(s) was / were approved by the shareholders. The number of votes cast for he amendment(s) was / were sufficient for approval.
- The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).
- The number of votes cast for the amendment(s) was / were sufficient for approval by _____.
- 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 incorporator without shareholder action and shareholder action not required.

Signed this 17 day of September 2019 By the Chairman or Vice Chairman of the Directors, President or other officer if adopted by the shareholders or By a Director if adopted the Directors or an Incorporator if adopted by the Incorporators.

Title: PD



RAFAEL VILLAFUERTE

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



RAFAEL VILLAFUERTE
REGISTER AGENT