

JUL 22, 2022 1:14PM

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

No. 6710 P. 4

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000249058 3)))



H220002490583ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : TAX & ACCOUNTING SERVICES CORP
Account Number : I20010000118
Phone : (305)220-2113
Fax Number : (305)220-4713

2022 JUL 22 AM 11:02

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MACHINERY & TRUCKS USA CORP.**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

A. RAMSEY
JUL 25 2022

2022 JUL 22 PM 3:51

RECEIVED
DIVISION OF CORPORATIONS

FILED

2022 JUL 22 AM 11:02

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MACHINERY & TRUCKS USA CORP.

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: ARTICLE VI - THE REGISTERED AGENT- NAME AND ADDRESS.

The new registered agent : for this corporation will be:

OTTO HEINRICK SCHMIDT-13211 SW 52nd TERRACE-MIAMI FL. 33175.

Second: Amendment adopted: The Article VII of the articles of incorporation is hereby amended to read:

The corporation shall have (1) directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

1-D/-OTTO HEINRICK SCHMIDT-13211 SW 52nd TERRACE-MIAMI FL. 33175.

V/P -Third: The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Date of Approved this 21th day of July 2022.

Signed this 21th day July 2022.

Signature:


OTTO HEINRICK SCHMIDT

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT:

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the articles of incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.325. Florida Statutes.

Dated these 21st days of July 2022


Otto Heinrich Schmidt.

H 22000249058-3