

P92000002835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

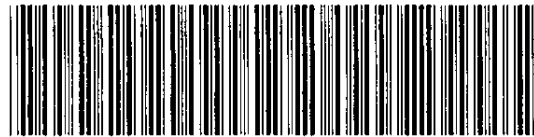
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900159841329

08/25/09--01004--020 **35.00

RECEIVED
09 AUG 25 AM 10:47
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 AUG 25 AM 11:46
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amerd
C.COULLIETTE

AUG 25 2009

EXAMINER

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. A & R EQUIPMENT Corp.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**Articles of Amendment
To**

A & R EQUIPMENT CORP.

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is: **A & R Equipment Corp.**

SECOND:

AMENDMENT ADOPTED

Change to Article VII: **Board of Directors**

The following persons was elected to hold the following position:

Sandra Ruiz
Vice-President
845 W 79 PL
Miami, FL 33014

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 25 AM 11:46

THIRD:

DATE OF ADOPTION

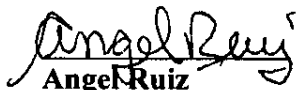
The amendment was adopted: August 19th, 2009


FOURTH:


ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 19th day August 2009.


Angel Ruiz
President


Francisco Ruiz
Vice President


Sandra Ruiz
Vice President

**Articles of Amendment
To**

A & R EQUIPMENT CORP.

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is: **A & R Equipment Corp.**

SECOND:

AMENDMENT ADOPTED

Change to Article VII: **Board of Directors**

The following persons was elected to hold the following position:

Sandra Ruiz
Vice-President
845 W 79 PL
Miami, FL 33014

THIRD:

DATE OF ADOPTION

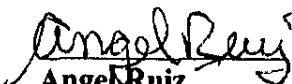
The amendment was adopted: August 19th, 2009

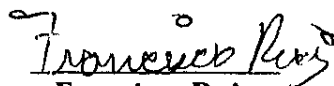
FOURTH:

ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 19th day August 2009.


Angel Ruiz
President


Francisco Ruiz
Vice President


Sandra Ruiz
Vice President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 25 AM 11:46