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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

STATE
TALLAHASSEE
FLORIDA

05 SEP -8 PM 3:09

FILED

BASIC AMENDMENT

FLORIDA ENGINES & MACHINERY CORP.

Certificate of Status	0
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gy Amend

Articles of Amendment
to
Articles of Incorporation
of

FLORIDA ENGINES & MACHINERY CORP.

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

P94000048533

(Document number of corporation (if known))

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05 SEP -8 PM 3:09
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Change Of Address: Please Amend as follow:

Delete the actual mailing address: 711 Ranch Road, Weston, Fl 33326

Add: 6918 NW 82 Ave, Miami, Fl 33166

Article V- Officer & Directors

Add: Roldan Isern, Sr. as Sec/Director

6917 NW 82 Ave

Miami, Fl 33166

*** CHANGE MAILING ADDRESS FOR ALL DIRECTORS, OFFICERS AND OFFICE OF RA.

(Attach additional pages if necessary)

If an amendment provides for 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)

All remains the same.

(continued)

The date of each amendment(s) adoption: 09/07/05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved 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.

Signed this 07 day of SEPT. 2005

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)

Ernesto P. Noya

(Typed or printed name of person signing)

President/Director

(Title of person signing)