

P95000009316

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

00 OCT 24 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-10/18/00--01034--025
*****35.00 *****35.00

CPM DME Corp.

RECEIVED
00 OCT 18 AM 11:21
DIVISION OF CORPORATION

G. COULLIETTE OCT 24 2000

Signature _____

Requested by: LM

10/18

10:46

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

✓ Art. of Amend. File Photo

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

✓ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 18, 2000

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: CPM DME CORP.
Ref. Number: P95000009316

RECEIVED
00 OCT 24 AM 10:50
DIVISION OF CORPORATION

We have received your document for CPM DME CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2000 annual report/uniform business report. The entity must be reinstated before this document can be filed.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 600A00054675

File 2nd

Corrected

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CPM DME CORP.

CPM DME CORP.
(PRESENT NAME)

FILED
00 OCT 24 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted: AMENDMENT #1- The new President, Vice-President, Secretary and Treasurer of the Corporation is Daulis Tome, 336 E. 9th Street, Hialeah, FL 33010; AMENDMENT #2- The sole director of the Corporation is Daulis Tome, 336 E. 9th Street, Hialeah, FL 33010; AMENDMENT #3- The new registered agent for the Corporation is Daulis Tome, 336 E. 9th Street, Hialeah, FL 33010.

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

Third: The date of each amendment's adoption: 9/26/00.

Fourth: Adoption of Amendment (s) (check one)

☒ The amendment (s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ The amendment (s) was/were approved by the shareholders. The number of votes cast for the 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 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)

Signed this 26th day of September, 19, 2000.

CPM DME CORP.

(Corporation Name)

By 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Daulis Tome

(Typed or printed name)

Director
(Title)

I hereby accept the responsibilities of being the registered agent for the above named Corporation.

