

P97000035725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

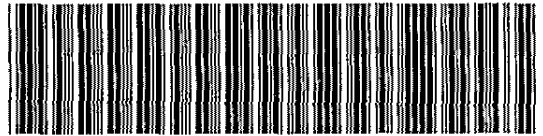
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
CIVIL SERVICE DIVISION
TALLAHASSEE, FLORIDA

Amendment
10/06/06
DC

SPIEGEL & Utrera, P.A. <small>(Requestor's Name)</small>	
1840 SOUTHWEST 22ND STREET, 4TH FLOOR	
MIAMI, FL 33145 - (305) 854-6000	
OFFICE USE ONLY	

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

- | | | |
|----|----------------------------------|---------------------|
| 1. | <i>S&H Auto Machine Inc.</i> | <i>P97000035725</i> |
| | (Corporation Name) | (Document #) |
| 2. | | |
| | (Corporation Name) | (Document #) |
| 3. | | |
| | (Corporation Name) | (Document #) |
| 4. | | |
| | (Corporation Name) | (Document #) |

- ☒ Walk-In
 ☐ Pick up time _____
 ☐ Certified Copy
☐ Mail out
 ☐ Will wait
 ☐ Photocopy
 ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
S & H AUTO MACHINE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following *Articles of Amendments* to its *Articles of Incorporation*:

FIRST: The Officers of the Corporation are stated as follows:

President:	John F. Huey
Vice-President:	Barrett Secheyco
Secretary:	Debra Huey
Treasurer:	John F. Huey

SECOND: The Officers shall be amended to state:

President:	John F. Huey
Treasurer:	John F. Huey

whose addresses shall be the same as the principal address of the Corporation.

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TALLAHASSEE, FLORIDA



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

THIRD: The Directors of the Corporation are stated as being:

John F. Huey
Barrett Secheyco

FOURTH: The Directors of the Corporation shall be amended to state:

John F. Huey

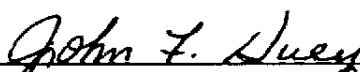
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 10 day of SEPT., 2006.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 30 day of SEPT., 2006



John F. Huey, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

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