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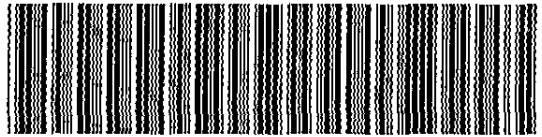
(Business Entity Name)

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RECEIVED
03 JUL 14 AM 11:25
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
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2003 JUL 14 PM 1:29
SECRETARY OF STATE

O. Guillot JUL 14 2003

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. CITY FIRE EQUIPMENT, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**Articles of Amendment
To the
Articles of Incorporation

City Fire Equipment, Inc.**

Pursuant to section 607.1006, Florida Statutes, the undersigned corporation adopted the following Articles of Amendment to its' Articles of Incorporation.

AMENDMENT TO ARTICLE III

The principal place of business and mailing address of this corporation will be:

7990 NW 60th St., suite A, Miami, FL 33166

AMENDMENT TO ARTICLE VI

The name and street address of the Registered Agent of this corporation is:

Gladys Serrano at 6465 SW 130th Pl, Miami FL 33183

Certificate of Designation
Registered Agent/Registered office

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the state of Florida.

Having been named I, Gladys Serrano accept service of process for the above stated corporation, at the place designed in this amendment, I hereby agree to act on this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, of the Florida Statutes.



Gladys Serrano



Date

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2003 JUL 14 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLE VIII

Board of directors

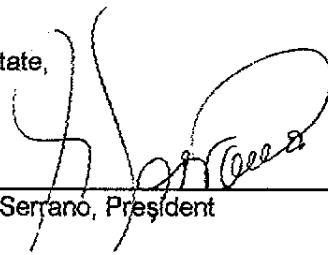
The following board members and or officers have tendered their resignation and are no longer part of the above named corporation;

Santiago R. Serrano, Vice President and Secretary
Ricardo Serrano, Vice President and Treasurer
Luis Cabello, Vice President
Emerida Ortiz, Vice President

The surviving, sole director and officer of the above named corporation is Gladys Serrano, President.

This Articles of Amendment were adopted the 6TH day of July 2003. The corporation has only one group of voting stock. The shareholders approved this Amendment. The number of votes cast for amendment was unanimous.

This I State,



Gladys Serrano, President

July 06/03

Date