

P98000020678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

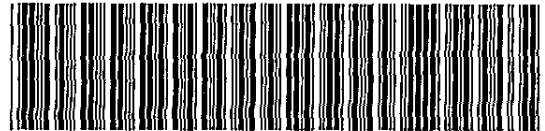
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

GAVE
AUTHORIZATION BY PHONE TO
CORPUS *Okelaal SS #*
DATE _____
DOC. EXAM _____



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 27 PM 3:08

FILED

05/27/05--01052--007 **35.00

RS 6/1/05
Anne and

D C EQUIPMENT CORP
1175 N E 125TH. ST.
NORTH MIAMI, FL 33161

May 6, 2005

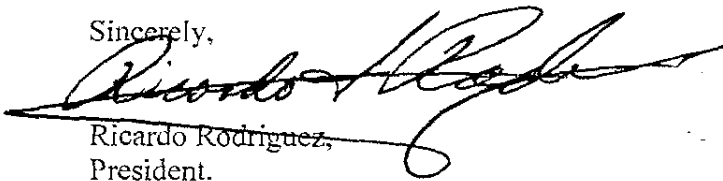
Division of Corporations
Florida Dept. of State
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

We are enclosing the Certificate of Amendment of Certificate of Incorporation of D C Equipment Corp together with a check for \$35.00 to cover filing fees.

Please send acknowledgement to our attention.

Sincerely,


Ricardo Rodriguez,
President.

ARTICLES OF AMENDMENT S
TO
ARTICLES OF INCORPORATION
OF
D.C.EQUIPMENT CORP.

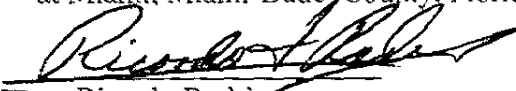
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05 MAY 27 PM 3:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

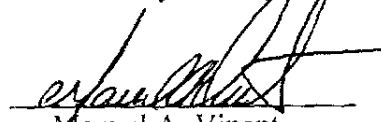
We, the undersigned, director of D C Equipment Corp., organized under the laws of the State of Florida, hereby certify:

1. The name of the corporation is D.C. Equipment Corp.
2. The Certificate of Incorporation of this Corporation was filed in the Office of the Secretary of State of Florida on March 04th. 1998 document number P98000020678.
3. That articles of Incorporation of this Corporation shall be and are amended to read as follows:
 - A. To accept the designation of Manuel A. Vinent as Secretary.
 - B. Mr. Manuel A. Vinent home address is 3821 SW 138th Ct., Miami, Fl., 33175.

The above changes were approved in a meeting of stockholders and directors held on May 4, 2005

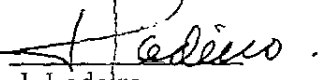
IN WITNESS WHEREOFF, we have signed this Certificate this 5th. Day of May, 2005 at Miami, Miami-Dade County, Florida.


Ricardo Rodriguez
Director/President


Manuel A. Vinent
Secretary

STATE OF FLORIDA)
COUNTY OF COLLIER)

I HEREBY CERTIFY that in Miami, Miami-Dade County, Florida on this 5th. Day of May, 2005 personally appeared Ricardo Rodriguez and Manuel A. Vinent, well known to me, who executed this Certificate of Amendment of Certificate of Incorporation, and now acknowledge before me that they subscribed to said Amendment of the aforesaid Certificate of Incorporation.


J. Lodeiro
Notary Public
State of Florida at Large.

