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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4000

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

99 JUL 20 PM 4:03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MASTER SERVICES FORKLIFT & TRUCKS REPAIRS, CORP

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
0667

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ARTICLE OF AMENDMENT
ARTICLE OF INCORPORATION

MASTER SERVICES FORKLIFT & TRUCKS REPAIRS, CORP.
(A present name)

Pursuant to provision of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of Incorporation:

FIRST: Amendment(s) adopted (indicate article number(s) being amended, added or deleted)

ARTICLE I: PRINCIPAL PLACE OF BUSINESS:

THE NEW ADDRESS IS:
525 NW 73RD AVENUE
MIAMI, FL 33126

ARTICLE V OFFICERS & DIRECTORS:

PRESIDENT
ADD: MABEL SANTANA
S.S.N: 262-99-3960
525 NW 73RD AVENUE
MIAMI, FL 33126

VICE-PRESIDENT:
MIGUEL PERDOMO .. (100 shares)
S.S.N: 593-55-1058
525 NW 73RD AVENUE
MIAMI, FL 33126

THE NEW REGISTER AGENT IS:

MABEL SANTANA
525 NW 73RD AVENUE
MIAMI, FL 33126

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

THIRD: The date of each amendment's adoption July, 19th, 1999

PREPARER BY
ROSA V. MARTIN
3899 NW 7TH STREET, SUITE 201
MIAMI FL 33126

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

☒ The amendment(s) was/were approved by the shareholder. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholder through voting groups.

The following statement must be separately provided for each voting groups 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 19th days of July 1999

Signature

Mabel Santana I accept the Designation as Registered Agent.
(by the Chairman or Vice Chairman of this Board of Directors,
President or other Officer if adopted by the Shareholders)

OR

(By a Director if adopted by the Directors)

OR

(By an Incorporator if adopted by the Incorporators)

MABEL SANTANA :
(TYPED OR PRINTED NAME)

PRESIDENT
TITLE

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STATE SECRETARY/20