

P99 000036051

Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0380

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

RECEIVED
2002 AUG 26 AM 10:23
DIVISION OF CORPORATIONS

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2002 AUG 26 PM 1:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS

BASIC AMENDMENT

M.P. HEAVY EQUIPMENT SERVICES, INC.

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

Amendment
08/26/02
DC



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 23, 2002

M.P. HEAVY EQUIPMENT SERVICES, INC.
5865 SW 89 AVE
MIAMI, FL 33173

SUBJECT: M.P. HEAVY EQUIPMENT SERVICES, INC.
REF: P99000036051

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H02000185783
Letter Number: 602A00049700

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

M.P. Heavy Equipment Services, Inc.

(present name)

P99000036051

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 V: Officer and Director

Delet: Jacquelin Rodriguez (Director)

5865 SW 89 Avenue

Miami, Florida. 33173

Add: Mirtha Perez (President)

5621 SW 88 Avenue

Miami, Florida. 33173

Jaine Perez (Vice President)

5621 SW 88 Avenue

Miami, Florida. 33173

NEW REGISTER AGENT IS: Mirtha Perez

5621 SW 88 Avenue

Miami Florida. 33173

Mirtha Perez

I accept designation as a register agent.

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:

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THIRD: The date of each amendment's adoption: AUGUST 23, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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."
- ☐ 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 23 day of August, 2002

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jacquelin Rodriguez

Typed or printed name

President

Title