

P12000011553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

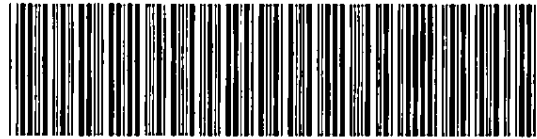
(Document Number)

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Statement of Fact

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10/28/20--01011--011 *~~43.75~~

43.75

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CLERK OF STATE
REGISTRATION
20 OCT 28 AM 11:30

DEC 14 2020

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Trucking By Duque's Inc

DOCUMENT NUMBER: P12000011553

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WALTER M. DUQUE

Name of Contact Person

TRUCKING BY DUQUE'S INC.

Firm/ Company

161 BENT OAK

Address

ROYAL PALM BEACH, FL. 33411

City/ State and Zip Code

TRUCKINGBYDUQUES@GMAIL.COM

E-mail address: (to be used for future annual report notification)

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STATE
CLERK OF STATE
CORPORATION
20 OCT 28 AM 11:30

For further information concerning this matter, please call:

WALTER M. DUQUE

at (561)

502-2336

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

TRUCKING BY DUQUE'S INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P12000011553

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

161 BENT OAK

ROYAL PALM BEACH, FL. 33411

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

161 BENT OAK

ROYAL PALM BEACH, FL. 33411

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent WALTER M. DUQUE

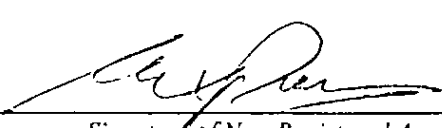
161 BENT OAK

(Florida street address)

New Registered Office Address: ROYAL PALM BEACH, Florida 33411
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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20 OCT 28 AM 11:30
CLERK OF DISTRICT COURT
JACKSONVILLE

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>P</u>	<u>ROBERT LEE PEARSON</u>	<u>5050 N MIAMI AVE</u>
<u> </u> Add			<u>MIAMI, FL. 33127</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>PVTD</u>	<u>WALTER M. DUQUE</u>	<u>161 BENT OAK</u>
<u>X</u> Add			<u>ROYAL PALM BEACH, FL. 33411</u>
<u> </u> Remove			
3) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

My name is Walter M. Duque, recently I applied for a Covid Relief Loan. The underwriter had a difficult time verifying

that I was the President and sole owner of my business, Trucking By Duque's Inc. and asked me to provide additional info.

I went onto Sunbiz.org to pull my articles and report to verify for them. That's when I saw an amendment that was fraudulently

submitted removing me as the President as well as my signature being forged. The amendment from June 17th 2020 was

fraudulently submitted. I have no knowledge of who Robert Lee Pearson is, I have no association with this individual.

I did not see his information when I filed my annual report in July 2020. I reached out by email to the amendments Dept.

October 9th 2020 when I noticed this issue, I finally was able to reach someone. They informed me that I would have to

file an amendment to correct this fraud, submit a letter and then I would be able to press charges on this individual if

needed. I have included a copy of my email sent to the amendments department stating everything in detail. I have also

included copies of the fraudulent/forged documents that were submitted without my approval and knowledge for reference.

please refer to other documents included in mailing envelope.

F. 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:

(if not applicable, indicate N/A)

N/A - REFER TO ABOVE SECTION, E.

7/24/2020 (90 DAYS FROM 10/22/20 THIS DOCUMENT SIGNED)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

7/24/2020 (90 DAYS FROM 10/22/20 THIS DOCUMENT BEING SIGNED)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

10/22/2020
Dated _____

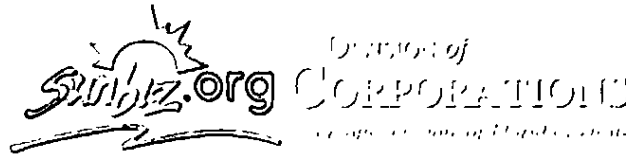
Signature _____
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

WALTER M. DUQUE

(Typed or printed name of person signing)

PVTD

(Title of person signing)



Department of State / Division of Corporations / Search Records / Search by Entity Name /

Detail by Entity Name

Florida Profit Corporation
TRUCKING BY DUQUES INC

Filing Information

Document Number P12000011553
FEI/EIN Number 45-4698016
Date Filed 02/02/2012
State FL
Status ACTIVE
Last Event AMENDMENT
Event Date Filed 06/17/2020
Event Effective Date NONE

Principal Address

161 Bent Oak
Royal Palm Beach, FL 33411

Changed: 07/03/2020

Mailing Address

161 Bent Oak
Royal Palm Beach, FL 33411

Changed: 07/03/2020

Registered Agent Name & Address

DUQUE, WALTER MAXIMO
161 Bent Oak
Royal Palm Beach, FL 33411

Name Changed: 01/05/2016

Address Changed: 07/03/2020

Officer/Director Detail

Name & Address

Title P

PEARSON, ROBERT LEE
5050 N MIAMI AVENUE
MIAMI, FL 33127



fraud - no known
association or association
he submitted false & forged
amendment documents
on 6/17/20

Annual Reports

Report Year	Filed Date
2018	04/09/2018
2019	02/25/2019
2020	07/03/2020

Document Images

<u>07/03/2020 -- ANNUAL REPORT</u>	View image in PDF format
<u>06/17/2020 -- Amendment</u>	View image in PDF format
<u>02/25/2019 -- ANNUAL REPORT</u>	View image in PDF format
<u>05/14/2018 -- AMENDED ANNUAL REPORT</u>	View image in PDF format
<u>04/09/2018 -- ANNUAL REPORT</u>	View image in PDF format
<u>03/08/2017 -- ANNUAL REPORT</u>	View image in PDF format
<u>01/05/2017 -- Amendment</u>	View image in PDF format
<u>03/08/2016 -- ANNUAL REPORT</u>	View image in PDF format
<u>04/25/2015 -- ANNUAL REPORT</u>	View image in PDF format
<u>07/09/2014 -- Amendment</u>	View image in PDF format
<u>07/02/2013 -- ANNUAL REPORT</u>	View image in PDF format
<u>02/02/2012 -- Domestic Profit</u>	View image in PDF format