

PD1000083826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

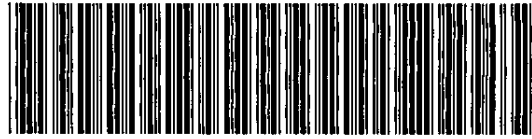
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 DEC 14 PM 4:00

Amend  
1a 12.14.12

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: D & S MUFFLERS, INC

DOCUMENT NUMBER: P01000083826

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

Please return all correspondence concerning this matter to the following:

CARLOS A EXCLUSA

Name of Contact Person

D & S MUFFLERS, INC

Firm/ Company

4013 SOUTH DIXIE HWY

Address

WEST PALM BEACH, FL 33405

City/ State and Zip Code

RIO1@FDN.COM

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

For further information concerning this matter, please call:

CARLOS A EXCLUSA

Name of Contact Person

at ( 561 ) 273-3464

Area Code & Daytime Telephone Number

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

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 29, 2012

CARLOS A. EXCULSA  
D & S MUFFLERS, INC.  
4013 SOUTH DIXIE HWY  
WEST PALM BEACH, FL 33405

SUBJECT: D & S MUFFLERS, INC.  
Ref. Number: P01000083826

We have received your document for D & S MUFFLERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 712A00028395

RECEIVED

2 DEC 14 AM 11:22

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 DEC 14 PM 4:00

D & S MUFFLERS, INC

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

P01000083826

(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:**

NOT APPLICABLE

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)

N/A

N/A

N/A

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

18801 JORSON AVENUE, APT B

BOCA RATON

FLORIDA 33496

**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 N/A

N/A

(Florida street address)

New Registered Office Address: N/A, Florida N/A

(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.

N/A  
Signature of New Registered Agent, if changing

**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

Type of Action  
(Check One)

Title

Name

Address

1) <u>Change</u>	<u>VP</u>	<u>WILLIAM B EXCLUSA</u>	<u>17569 89TH PL'CE N</u>
<u>Add</u>			<u>LOXAHATCHEE</u>
<u>X</u> Remove			<u>FL 33470</u>
2) <u>Change</u>	<u>          </u>	<u>                                  </u>	<u>                                  </u>
<u>Add</u>			<u>                                  </u>
<u>Remove</u>			<u>                                  </u>
3) <u>Change</u>	<u>          </u>	<u>                                  </u>	<u>                                  </u>
<u>Add</u>			<u>                                  </u>
<u>Remove</u>			<u>                                  </u>
4) <u>Change</u>	<u>          </u>	<u>                                  </u>	<u>                                  </u>
<u>Add</u>			<u>                                  </u>
<u>Remove</u>			<u>                                  </u>
5) <u>Change</u>	<u>          </u>	<u>                                  </u>	<u>                                  </u>
<u>Add</u>			<u>                                  </u>
<u>Remove</u>			<u>                                  </u>
6) <u>Change</u>	<u>          </u>	<u>                                  </u>	<u>                                  </u>
<u>Add</u>			<u>                                  </u>
<u>Remove</u>			<u>                                  </u>

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

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

N/A

N/A

N/A

N/A

N/A

N/A

N/A

N/A

N/A

N/A

N/A

N/A

N/A

N/A

N/A

**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

N/A

N/A

N/A

N/A

N/A

N/A

N/A

The date of each amendment(s) adoption: 11/21/2012

Effective date if applicable: 11/21/2012  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 N/A."  
(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.

Dated November 21, 2012

Signature [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)

CARLOS A EXCLUSA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)