

PO100008690Z

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

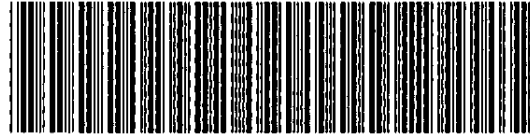
(Document Number)

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08/02/11--01007--014 \*\*43.75

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11 AUG 19 PM 4:17

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Amend  
Tewis  
8-19-11*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** TAMPA BAY DIESEL SERVICE, INC.

**DOCUMENT NUMBER:** P01000086902

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

Please return all correspondence concerning this matter to the following:

NICK HERNANDEZ

Name of Contact Person

TAMPA BAY DIESEL SERVICE, INC.

Firm/ Company

4410 W. OSBORNE AVE.

Address

TAMPA, FL 33614

City/ State and Zip Code

MARISOL\_HERNANDEZ@VERIZON.NET

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

For further information concerning this matter, please call:

NICK HERNANDEZ

Name of Contact Person

at ( 813 ) 872-5585

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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 3, 2011

NICK HERNANDEZ  
TAMPA BAY DIESEL SERVICE, INC.  
4410 W. OSBORNE AVENUE  
TAMPA, FL 33614

SUBJECT: TAMPA BAY DIESEL SERVICE, INC.  
Ref. Number: P01000086902

We have received your document for TAMPA BAY DIESEL SERVICE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 011A00018273

RECEIVED  
11 AUG 19 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

11 AUG 19 PM 4:17

TAMPA BAY DIESEL SERVICE, INC.

SECRETARY OF STATE

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

P01000086902

(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)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**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:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida \_\_\_\_\_  
(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*

**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)*

| <u>Title</u> | <u>Name</u>              | <u>Address</u>                                       | <u>Type of Action</u>  |
|--------------|--------------------------|--|--|
| <u>D</u>     | <u>MARISOL HERNANDEZ</u> | <u>4508 W LAMBRIGHT ST</u><br><u>TAMPA, FL 33614</u> | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| <u>P D</u>   | <u>NICK HERNANDEZ</u>    | <u>4508 W LAMBRIGHT ST</u><br><u>TAMPA, FL 33614</u> | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |                          |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**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)*

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The date of each amendment(s) adoption: AUGUST 12TH 2011

(date of adoption is required)

Effective date if applicable: SAME

(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):*

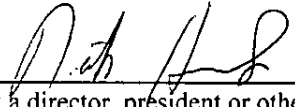
"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_."  
(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 AUGUST 12TH 2011

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)

NICK HERNANDEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)