

P020000097460

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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09 DEC -4 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts DEC 04 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2009

ROY S CUMMINGS
CUMMINGS BROS. TRUCK REPAIR, INC
2611 HAMMONDVILLE RD
POMPANO BEACH, FL 33069

SUBJECT: CUMMINGS HOLDINGS, INC.
Ref. Number: P02000097460

We have received your document for CUMMINGS HOLDINGS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please mail reinstatement and amendment in together.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 409A00036641



2611
Hammondville Rd.
Pompano Beach, FL
33069

954-973-4799
FX: 954-973-4798

Truck & Trailer
Rental
Truck Leasing
Maintenance Programs
Dedicated
Logistics

2009 DEC 4 AM 8:00

SECRETARY OF STATE
ALLAHADSEE, FLORIDA

Nov 30, 2009

Ms. Tonia Roberts,

You have called me and said the
Amendment form was separated from
the enclosed form.

Please call me if you have anymore
questions.

Sincerely,
Roy Cummings

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cummings Holdings, Inc

DOCUMENT NUMBER: P02000097460

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

Please return all correspondence concerning this matter to the following:

Roy S. Cummings

Name of Contact Person

Cummings Bros. Truck Repair, Inc

Firm/ Company

2611 Hammondville Road

Address

Pompano Beach, FL 33069

City/ State and Zip Code

matthew@cummingsleasing.com

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

For further information concerning this matter, please call:

Roy S. Cummings

Name of Contact Person

at (954) 444-7944

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

Articles of Amendment
to
Articles of Incorporation
of

Cummings Holdings, Inc.

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

P02000097460

(Document Number of Corporation (if known))

FILED
09 DEC -4 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Cummings Holdings of Pompano, Inc.

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)

2611 Hammondville Road

Pompano Beach

FL 33069

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2611 Hammondville Road

Pompano Beach

FL 33069

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:

Roy S. Cummings

New Registered Office Address:

2611 Hammondville Road

(Florida street address)

Pompano Beach


(City)

Florida 33069

(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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

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

We are changing the name of the Corporation from Cummings Holdings, Inc. to

Cummings Holdings of Pompano, Inc.

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)

The date of each amendment(s) adoption: 11-17-2009

(date of adoption is required)

Effective date if applicable: 11-17-2009

(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 November 17, 2009

Signature Roy S. Cummings

(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)

Roy S. Cummings

(Typed or printed name of person signing)

S-T

(Title of person signing)