# P05000054675

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T BROWN

#### **COVER LETTER**

TO: Amendment Section • Division of Corporations

DOCUMENT NUMBER: P05000054675				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Luis Copez.				
Name of Contact Person				
Firm/ Company				
1325 NW 78 Are Ste 104				
Dural FL 33126				
City/ State and Zip Code				
E-mail address: (to be used for future annual report notification)				
for further information concerning this matter, please call:				
Luis Lopez. at 1888, 219-4544				
Name of Contact Person Area Code & Daytime Telephone Number				
inclosed is a check for the following amount made payable to the Florida Department of State:				
\$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed)  \$35 Filing Fee Certified Copy (Additional Copy is enclosed)				
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301				



## FLORIDA DEPARTMENT OF STATE Division of Corporations

February 27, 2013

LUIS LOPEZ DANGEROUS GOODS DECLARATION INC 1440 NW 82 AVE DORAL, FL 33126

SUBJECT: DANGEROUS GOODS DECLARATION INC

Ref. Number: P05000054675

We have received your document for DANGEROUS GOODS DECLARATION 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is <u>not acceptable</u>.

The document number of the name conflict is L11000142606 - DGD TRANSPORT L.L.C.

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.

Teresa Brown Regulatory Specialist II

www.sunbiz.org

Letter Number: 913A00004766



March 27, 2013

LUIS LOPEZ DANGEROUS GOODS DECLARATION INC 1440 NW 82 AVE DORAL, FL 33126

SUBJECT: DANGEROUS GOODS DECLARATION INC

Ref. Number: P05000054675

We have received your document for DANGEROUS GOODS DECLARATION 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P07000124881 - DGD CORP.

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.

Letter Number: 113A00007279

Teresa Brown Regulatory Specialist II

www.sunbiz.org



April 11, 2013

LUIS LOPEZ
DANGEROUS GOODS DECLARATION INC
1440 NW 82 AVE
DORAL, FL 33126

SUBJECT: DANGEROUS GOODS DECLARATION INC

Ref. Number: P05000054675

We have received your document for DANGEROUS GOODS DECLARATION 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P12000061741 - DGD GROUP, CORP.

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.

Teresa Brown Regulatory Specialist II

www.sunbiz.org

Letter Number: 713A00008644



May 14, 2013

LUIS LOPEZ DANGEROUS GOODS DECLARATION INC 1440 NW 82 AVE DORAL, FL 33126

SUBJECT: DANGEROUS GOODS DECLARATION INC

Ref. Number: P05000054675

We have received your document for DANGEROUS GOODS DECLARATION 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):

You failed to make the correction(s) requested in our previous letter.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P12000054675 - DGD GROUP, CORP.

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

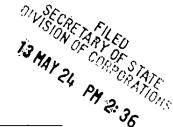
If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

www.sunbiz.org

Letter Number: 913A00012068

#### Articles of Amendment to Articles of Incorporation



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

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)

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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	€.
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add		•	<del></del>
Remove			
2) Change			
Add			
Remove			
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
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mending or adding additiona ach additional sheets, if necess	sary). (Be specif	îc)		
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n amendment provides for a	n exchange, recla	ssification, or ca	ncellation of issu	ed shares.
ovisions for implementing th	e amendment if n	ot contained in	the amendment it	self:
(if not applicable, indicate N	√/A)			
	w			

The date of each amendment(s) adoption: 5/1/2013
Effective date <u>if applicable</u> :  (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  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),
LUIS LOPEZ
(Typed or printed name of person signing)
President
(Title of person signing)