

# P07000002458

Florida Department of State  
Division of Corporations  
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Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : BLAINE H. HIBBERD, P.A.  
Account Number : I20060000169  
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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**DEVONSHIRE TRUCKING CORP.**

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: DEVONSHIRE TRUCKING CORP.

DOCUMENT NUMBER: P07000002458

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

Please return all correspondence concerning this matter to the following:

Blaine H. Hibberd, Esq.

(Name of Contact Person)

Blaine H. Hibberd, P.A.

(Firm/ Company)

633 SE 3rd Avenue, Suite 301

(Address)

Fort Lauderdale, Florida 33301

(City/ State and Zip Code)

For further information concerning this matter, please call:

Blaine H. Hibberd, Esq.

(Name of Contact Person)

at ( 954 ) 768-0070

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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**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

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Articles of Amendment  
to  
Articles of Incorporation  
of

**DEVONSHIRE TRUCKING CORP.**

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

**P07000002458**

(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:

**NEW CORPORATE NAME (if changing):**

**PNO Holdings, Inc.**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**Article II**

**The principal place of business address:**

**1398 BEACON CIRCLE, WELLINGTON FL 33414**

**The mailing address of the corporation:**

**1398 BEACON CIRCLE, WELLINGTON FL 33414**

**Article VII**

**The initial officers and/or directors of the corporation are:**

**Pres & Treasurer- HD Patel, 1398 BEACON CIRCLE, WELLINGTON FL 33414**

**VP & Secretary- Aaron OBlon, 1398 BEACON CIRCLE, WELLINGTON FL 33414**

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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The date of each amendment(s) adoption: October 30, 2007

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

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved 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.

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)

Aaron Oblon

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**FILING FEE: \$35**

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