

PO70000023736

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(City/State/Zip/Phone #)

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2021 AUG -2 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FL

AUG 11, 2021

C. KILLO

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DISCOUNT DIESEL TRUCK PARTS, INC.

DOCUMENT NUMBER: P07000023736

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

Please return all correspondence concerning this matter to the following:

MARIA RODRIGUEZ

Name of Contact Person

DISCOUNT DIESEL TRUCK PARTS, INC.

Firm/ Company

9907 NW 116TH WAY, UNIT 112

Address

MEDLEY, FL 33178

City/ State and Zip Code

maria@ddtpusa.com

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

For further information concerning this matter, please call:

MARIA RODRIGUEZ

Name of Contact Person

at (305) 887-3323

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

DISCOUNT DIESEL TRUCK PARTS, INC.

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

P07000023736

(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:

N/A

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

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

N/A

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

LUIS A. RODRIGUEZ

9907 NW 116TH WAY, UNIT 112, MEDLEY, FL 33178

(Florida street address)

New Registered Office Address:

N/A

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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

FILED
2021 AUG -2 AM 11:06
CLERK OF DISTRICT COURT
JULIA MASSEE, CLERK
TALLAHASSEE, FL

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>PD</u>	<u>HECTOR VAZQUEZ</u>	<u>9907 NW 116TH WAY</u>
<input type="checkbox"/> Add			<u>UNIT 112</u>
<input checked="" type="checkbox"/> Remove			<u>MEDLEY, FL 33178</u>
2) <input type="checkbox"/> Change	<u>S</u>	<u>NORA L. QUINTAS</u>	<u>9907 NW 116TH WAY</u>
<input type="checkbox"/> Add			<u>UNIT 112</u>
<input checked="" type="checkbox"/> Remove			<u>MEDLEY, FL 33178</u>
3) <input checked="" type="checkbox"/> Change	<u>PDCEO</u>	<u>LUIS A. RODRIGUEZ</u>	<u>9907 NW 116TH WAY</u>
<input type="checkbox"/> Add			<u>UNIT 112</u>
<input type="checkbox"/> Remove			<u>MEDLEY, FL 33178</u>
4) <input checked="" type="checkbox"/> Change	<u>SCFO</u>	<u>MARIA M. RODRIGUEZ</u>	<u>9907 NW 116TH WAY</u>
<input type="checkbox"/> Add			<u>UNIT 112</u>
<input type="checkbox"/> Remove			<u>MEDLEY, FL 33178</u>
5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

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

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

The date of each amendment(s) adoption: JULY 28th, 2021, if other than the date this document was signed.

Effective date if applicable: JULY 28th, 2021
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)"

Dated 07/28/21


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 A. RODRIGUEZ

(Typed or printed name of person signing)

VPD

(Title of person signing)