

PO7000 / 32434

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800239884498

09/24/12--01027--021 **35.00

2012 NOV 28 PM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amended
11-29-12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: D & M Transport Partners, Inc.

DOCUMENT NUMBER: P07000132434

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

Please return all correspondence concerning this matter to the following:

Hector L. Ruiz

Name of Contact Person

D & M Transport Partners, Inc.

Firm/ Company

1302 NW 33rd Street

Address

Pompano Beach, Florida 33064

City/ State and Zip Code

ajaye@aol.com

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

For further information concerning this matter, please call:

Fred Hochsztein

Name of Contact Person

at (954) 925-0833

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

HOCHSZTEIN & HARRISON-JOLLY, P.A.

ATTORNEYS AT LAW

2200 HOLLYWOOD BOULEVARD

HOLLYWOOD, FLORIDA 33020

(954) 925-0833

TELEFAX (954) 925-5405

ajaye@aol.com

FRED HOCHSZTEIN
EMILY HARRISON-JOLLY

FAX TRANSMITTAL COVER SHEET

DATE: November ~~26~~ 28, 2012

TO: Sylvia Gilbert
Division of Corporations/Amendment Section

FAX NO: 1-850-245-6897

FROM: FRED HOCHSZTEIN, ESQ./Patricia L. Wolph

RE: D&M Transport Partners, Inc.
Document Number: P07000132434

Number of Pages (including this page) 7:

DOCUMENT(S) SENT: Letter; Cover Letter; and Articles of Amendment to Articles of Incorporation

MESSAGE:

WARNING!

THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS PRIVILEGED AND CONFIDENTIAL AND IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL NAMED ABOVE AND OTHERS WHO HAVE BEEN SPECIFICALLY AUTHORIZED TO RECEIVE SUCH IF THE RECIPIENT IS NOT THE INTENDED RECIPIENT. YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, KINDLY NOTIFY US BY TELEPHONING US COLLECT.

HOCHSZTEIN & HARRISON-JOLLY, P.A.

ATTORNEYS AT LAW

2200 HOLLYWOOD BOULEVARD
HOLLYWOOD, FLORIDA 33020
(954) 925-0833
TELEFAX (954) 925-5405

FRED HOCHSZTEIN
EMILY HARRISON-JOLLY

November 26, 2012

Via Telefax: 1-850-245-6897

Amendment Section
Division of Corporations
Attn: Sylvia Gilbert
P.O. Box 6327
Tallahassee, FL 32314

RE: D&M Transport Partners, Inc.
Document Number: P07000132434

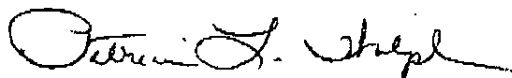
Dear Sylvia:

Enclosed please find the cover letter and Articles of Amendment to Articles of Incorporation for the above referenced matter. The check, for filing, has previously been submitted.

Mr. Hector Ruiz has signed the last page, as specifically requested, in your correspondence of late September, 2012. It was brought to our attention, that the mailing address had changed and Mr. Ruiz had not received the documents that were mailed to him.

If anything further is needed, please do not hesitate to contact the office.

Very truly yours,



Patricia L. Wolph
Assistant to Fred Hochsztein, Esq.

Enclosure

cc: Hector L. Ruiz

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: D&M Transport Partners, Inc.

DOCUMENT NUMBER: P07000132434

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

Please return all correspondence concerning this matter to the following:

Hector L. Ruiz

Name of Contact Person

D&M Transport Partners, Inc.

Firm/ Company

1931 NW 33rd Court

Address

Pompano Beach, Florida 33064

City/ State and Zip Code

ajaye@aol.com

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

For further information concerning this matter, please call:

Fred Hochsztein

at (954) 925-0833

Name of Contact Person

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

D&M Transport Partners, Inc.

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

P07000132434

(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 Fred Hochsztein
2200 Hollywood Blvd.
(Florida street address)

New Registered Office Address: Hollywood, Florida 33020
(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

FILED
2012 NOV 28 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) <input checked="" type="checkbox"/> Change	PT	Hector L. Ruiz	1931 NW 33rd Ct.
<input type="checkbox"/> Add			Pompano Beach, FL 33064
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	SV	Emma Y. Nieves	1931 NW 33rd Ct.
<input type="checkbox"/> Add			Pompano Beach, FL 33064
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<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)

[illegible]

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

[illegible]

The date of each amendment(s) adoption: 11-28-2012

Effective date if applicable: _____
(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 11-28-2012

Signature

Hector L. Ruiz President

(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)

Hector L. Ruiz

(Typed or printed name of person signing)

President

(Title of person signing)