

PO8000059780

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4/11/12 Date  
1-2-12

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

12-15-4

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Decosta Auto Repair, INC

**DOCUMENT NUMBER:** P08000059780

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

Please return all correspondence concerning this matter to the following:

Angela Michele Dees

Name of Contact Person

D & D Automotive Repair, Inc

Firm/ Company

161 Sebastian Blvd Unit #8

Address

Sebastian, FL 32958

City/ State and Zip Code

ctaa@aol.com

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

For further information concerning this matter, please call:

Angela Michele Dees

Name of Contact Person

at (772

) 589-5510

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

*4/2/12*  
*1-2-12*

Decosta Auto Repair, Inc.

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

P08000059780

(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:**

D & D Automotive Repair, 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**)

161 Sebastian Blvd

Unit #8

Sebastian, FL 32958

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

161 Sebastian Blvd

Unit #8

Sebastian, FL 32958

**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:

Angela Michele Dees

4955 69th Court Vero Beach, FL 32967

(Florida street address)

New Registered Office Address:

161 Sebastian Blvd Unit #8 Sebastian, Florida 32958

(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.

*Angela M. Dees*

Signature of New Registered Agent, if changing

**If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.**

*(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)*

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>P,D</u>	<u>Sean D Decosta</u>	<u>7865 134th Street</u> <u>Sebastian, FL 32958</u>
2) <u>V,D</u>	<u>Michael A Dees</u>	<u>4955 69th Court</u> <u>Vero Beach, FL 32967</u>
3) <u>S,D</u>	<u>Rebecca P Decosta</u>	<u>7865 134th Street</u> <u>Sebastian, FL 32958</u>
4) <u>T,D</u>	<u>Angela M Dees</u>	<u>4955 69th Court</u> <u>Vero Beach, FL 32967</u>
5) _____	_____	_____
6) _____	_____	_____

**If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:**

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

(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)

PLEASE SEE ATTACHED AMMENDED ARTICLES OF INCORPORATION

The date of each amendment(s) adoption: 12/14/2011

Effective date if applicable: 1/2/2012  
(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 12/14/2011

Signature

Angela M. Dees

(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)

Angela Michele Dees

(Typed or printed name of person signing)

Treasurer, Director

(Title of person signing)

Articles Of Amendment  
To Articles of Incorporation  
(Pursuant to Florida Statutes Chapter 607, and specifically but not limited to  
Sections 607.1001, 607.1002, 607.1003 and 607.1006)

The name of the Corporation is Decosta Auto Repair Inc.

**WHEREAS**, The Articles of Incorporation of the Corporation are hereby modified and amended to change the name of the Corporation to:

**D & D Automotive Repair Inc**

**BE IT HEREBY RESOLVED** that the attached Articles of Amendment are hereby adopted as the written consent and action of the undersigned in lieu of a meeting and that, specifically, all steps necessary to change the name of the Corporation to D & D Automotive Repair Inc shall be taken.


The foregoing amendment was resolved and adopted on December 14<sup>th</sup>, 2011 and subsequently filed with the State of Florida with an effective date of January 2, 2012. The amendment was resolved and adopted by the Board of Directors without Shareholder(s) action and Shareholder(s) action was not required.

**IN WITNESS WHEREOF**, the undersigned being collectively, "Incorporator", and all Shareholders and Directors have caused this agreement to be executed the day and year first stated above. Effective January 2, 2012.

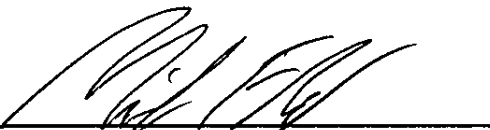
  
Sean D. Decosta, President, Director

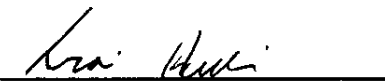
  
Sean D. Decosta, "Incorporator"

  
Michael A. Dees, Vice President, Director

  
Rebecca P. Decosta, Secretary, Director

  
Angela M. Dees, Treasurer, Director

  
Witness

  
Witness

Articles Of Amendment  
To Articles of Incorporation (Continued)

Resolution, Written Action And Consent Of Incorporator, Shareholders And  
Board Of Directors In Lieu Of A Meeting  
(Pursuant to Florida Statutes Chapter 607, and specifically but not limited to  
Sections 607.1001, 607.1002, 607.1003 and 607.1006)


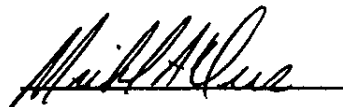

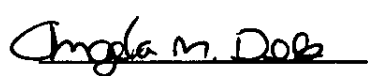
**WHEREAS**, the named Corporation of Decosta Auto Repair, Inc:

**BE IT HEREBY AMENDED AND RESOLVED** the named Corporation is:

**D & D Automotive Repair Inc**

**WHEREAS**, the undersigned have concluded that a change in the  
Corporation Board of Directors is necessary; and

**BE IT HEREBY RESOLVED** that the following persons be and hereby  
ratified, confirmed, and approved as and to be Directors of said Corporation for  
the calendar year of 2012 and until successors are elected and qualified.

<u>Name of Director</u>	<u>Signature</u>	<u>Address</u>
<u>Sean D. Decosta</u>		<u>7865 134<sup>th</sup> St.</u> <u>Sebastian FL 32958</u>
<u>Michael A Dees</u>		<u>4955 69<sup>th</sup> Ct.</u> <u>Vero Beach, FL 32967</u>
<u>Rebecca P. Decosta</u>		<u>7865 134<sup>th</sup> St.</u> <u>Sebastian FL 32958</u>
<u>Angela M. Dees</u>		<u>4955 69<sup>th</sup> Ct.</u> <u>Vero Beach, FL 32967</u>



**WHEREAS**, the undersigned have concluded that changes in the Corporation shareholder(s) of record, and voting right entitlement are necessary; and

**BE IT HEREBY RESOLVED** that any and all original shares issued and/or outstanding in the Corporation name of Decosta Auto Repair Inc are now and forever unauthorized, canceled and void of value. Further, authorized Certificate of Shares of "Common" stock shall be issued in the new Corporation name of **D & D Automotive Repair Inc**. Each shareholder of record shall be entitled to one vote for each share of common stock owned by such shareholder. Additionally, each share of "Common" stock is subject to a "First Right of Refusal" clause as defined in the "Partnership/Shareholder/Director Agreement" executed and to be recorded in the Corporation Record Book of the Corporation named with the State of Florida: D & D Automotive Repair Inc. Moreover, shareholder(s) of record of the Corporation shall now reflect the following:

Sean D. Decosta and Rebecca P. Decosta, his wife issued- 5 shares  
Michael A. Dees and Angela M. Dees, his wife issued- 5 shares

**WHEREAS**, the undersigned have concluded that a change in the Corporation officers is necessary; and

**BE IT HEREBY RESOLVED** that the following persons be and hereby ratified, confirmed, and approved as and to be Officers of said Corporation for the calendar year of 2012 and until successors are elected and qualified.

Sean D. Decosta – President	Michael A. Dees – Vice President
Rebecca P. Decosta – Secretary	Angela M. Dees - Treasurer

**WHEREAS**, the undersigned have concluded that a change in the registered agent of the Corporation is necessary; and

**BE IT HEREBY RESOLVED** that the following person be and hereby ratified, confirmed, approved, designated and accepting of title of registered agent of said Corporation for the calendar year of 2012 and until a successor is elected, designated and qualified.

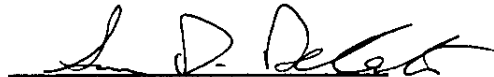
Angela M. Dees, whose address is as follows: 161 Sebastian Blvd Unit #8  
Sebastian, FL 32958

**WHERE AS**, the undersigned of the Corporation desire to order, adopt and approve a new Corporate Record Book and the Corporate Seal of the Corporation; and


**BE IT RESOLVED** that the said Corporate Record Book and Seal is hereby approved and adopted.

IN WITNESS WHEREOF, the undersigned collectively being, "Incorporator", all Shareholders and Directors have caused these resolutions to be executed and resolved this 14<sup>th</sup> day of December, 2011.

  
Sean D. Decosta, President, Director

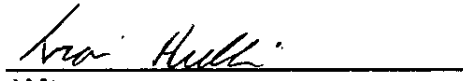
  
Sean D. Decosta  
"Incorporator"

  
Michael A. Dees, Vice President, Director

  
Rebecca P. Decosta, Secretary, Director

  
Angela M. Dees, Treasurer, Director

  
Witness

  
Witness