

P110000040064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

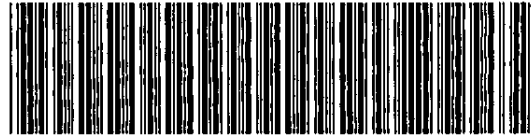
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800249826808

09/24/13--01012--009 **43.75

FILED
16 SEP 24 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC/Am

OCT -2 2013

R. WHITE

DD&D Construction Services, Inc.

3720 N. Orange Blossom Trail, Orlando, FL 32804

407-299-1132

407-293-0904 Fax

September 20, 2013

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Reference: Name Change for Corporation to: D&D Auto Motors, Inc.
Change of Officers

Dear Sir/Madam:

Attached is our application to change our name to the following:

Currently: DD&D Construction Services, Inc.

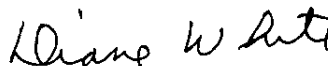
Change To: D&D Auto Motors, Inc.

Changes of officers for the New Corporation – D&D Auto Motors, Inc. See attached for the changes to the Officers.

Attached is our check for \$43.75 to do the Amendment for our New Corporation.

If you have any questions, please call us at 407-299-1132.

Sincerely,



Diane White
President

DW/dw

Enclosure

D&D Auto Motors, Inc.

3720 N. Orange Blossom Trail, Orlando, FL 32804

407-299-1132

407-293-0904 Fax

September 20, 2013

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Reference: Name Change for Corporation to: D&D Auto Motors, Inc.
Change of Officers

Dear Sir/Madam:

Changes of officers for the New Corporation – D&D Auto Motors, Inc.

Changes should be noted in the following manner:

Currently William D. White is listed as V, and Diane C. White is listed as P,
and Wayne Derek White is listed as S.

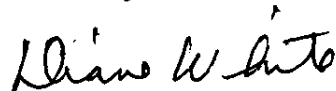
There is a change, Wayne Derek White leaves the corporation, William D. White
is named PT, and Diane C. White is named VS.

Changes should be noted as:

Wayne Derek White, S as Remove
William D. White, PT as Change
Diane C. White, VS as Change

If you have any questions, please call us at 407-299-1132.

Sincerely,



Diane White
Vice President

DW/dw

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DD&D Construction Services, Inc.

DOCUMENT NUMBER: P11000040064

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

Please return all correspondence concerning this matter to the following:

William D. White

Name of Contact Person

DD&D Construction Services, Inc.

Firm/ Company

3720 N. Orange Blossom Trail

Address

Orlando, FL 32804

City/ State and Zip Code

whitecarney@aol.com

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

For further information concerning this matter, please call:

William D. White

Name of Contact Person

at (407) 299-1132

Area Code & Daytime Telephone Number

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

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

DD&D Construction Services, Inc.

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

P11000040064

(Document Number of Corporation (if known))

FILED
10 SEP 24 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Auto Motors, 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**)

3720 N. Orange Blossom Trail

Orlando, FL 32804

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 _____

(Florida street address)

New Registered Office Address: _____, 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

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) X Change
 Add
 Remove

PT

William D. White

3720 N.Orange Blossom Trail
Orlando, FL 32804

- 2) Change
 Add
 X Remove

VS

Diane C. White

3720 N.Orange Blossom Trail
Orlando, FL 32804

- 3) Change
 Add
 X Remove

Wayne Derek White

3720 N.Orange Blossom Trail
Orlando, FL 32804

- 4) Change
 Add
 Remove

- 5) Change
 Add
 Remove

- 6) Change
 Add
 Remove

(attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: September 20, 2013

Effective date if applicable: September 20, 2013
(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 William D. White
(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 9/20/2013

Signature William D. White
(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)

William D. White

(Typed or printed name of person signing)

President

(Title of person signing)

Articles of Amendment
to
Articles of Incorporation
of

DD&D Construction Services, Inc.

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

P11000040064

(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 Auto Motors, 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**)*

3720 N. Orange Blossom Trail

Orlando, FL 32804

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

(Florida street address)

New Registered Office Address:

(City)

Florida

(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

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

1) ☒ Change
☐ Add
☐ Remove

PT

William D. White

3720 N.Orange Blossom Trail
Orlando, FL 32804

2) ☐ Change
☐ Add
☒ Remove

VS

Diane C. White

3720 N.Orange Blossom Trail
Orlando, FL 32804

3) ☐ Change
☐ Add
☒ Remove

Wayne Derek White

3720 N.Orange Blossom Trail
Orlando, FL 32804

4) ☐ Change
☐ Add
☐ Remove

5) ☐ Change
☐ Add
☐ Remove

6) ☐ Change
☐ Add
☐ Remove

1

1

The date of each amendment(s) adoption: September 20, 2013

Effective date if applicable: September 20, 2013
(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 William D. White
(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 9/20/2013

Signature William D. White
(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)

William D. White

(Typed or printed name of person signing)

President

(Title of person signing)

Articles of Amendment
to
Articles of Incorporation
of

DD&D Construction Services, Inc.

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

P11000040064

(Document Number of Corporation (if known))

FILED
10 SEP 24 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Auto Motors, 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**)

3720 N. Orange Blossom Trail

Orlando, FL 32804

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 _____

(Florida street address)

New Registered Office Address: _____, 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

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) ☒ Change
☐ Add
☐ Remove

PT

William D. White

3720 N.Orange Blossom Trail
Orlando, FL 32804

2) ☐ Change
☐ Add
☒ Remove

VS

Diane C. White

3720 N.Orange Blossom Trail
Orlando, FL 32804

3) ☐ Change
☐ Add
☒ Remove

Wayne Derek White

3720 N.Orange Blossom Trail
Orlando, FL 32804

4) ☐ Change
☐ Add
☐ Remove

5) ☐ Change
☐ Add
☐ Remove

6) ☐ Change
☐ Add
☐ Remove

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There are some small dark spots and faint smudges scattered across the surface, particularly near the top and bottom edges, which appear to be artifacts from the scanning process or dust on the original paper. No text or other markings are present on the page.

1

The date of each amendment(s) adoption: September 20, 2013

Effective date if applicable: September 20, 2013
(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 William D. White
(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 9/20/2013

Signature William D. White
(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)

William D. White

(Typed or printed name of person signing)

President

(Title of person signing)