

P11.000040064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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2015 MAY 29 AM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 01 2014

C. CARROTHERS

D&D Auto Motors, Inc.

3720 N. Orange Blossom Trail, Orlando, FL 32804

407-299-1132

407-293-904 Fax

May 18, 2015

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

Reference: Change of Corporation Name

From: D&D Auto Motors, Inc. / Document # P11000040064

To: AAA Longacre Construction & Fencing, Inc.

Dear Sir/Madam:

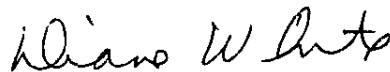
We are changing our corporation name from D&D Auto Motors, Inc. to AAA Longacre Construction & Fencing, Inc.

Enclosed are the forms and a check for \$43.75 to make the change.

If you need any other information or documentation, please let call us at 407-299-1132.

Thank you for your assistance.

Sincerely,



Diane White

DW/dc

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: D&D Auto Motors, 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:

Diane C. White

Name of Contact Person

D&D Auto Motors, 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:

Diane C. 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:

☐ \$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&D Auto Motors, 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:

AAA Longacre Construction & Fencing, 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**)

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 N/A

(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.

N/A

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

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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) <u>X</u> Change ____ Add ____ Remove	<u>P</u>	<u>Diane C. White</u>	<u>2337 Treymore Drive</u> <u>Orlando, FL 32825</u>
2) ____ Change <u>X</u> Add ____ Remove	<u>V</u>	<u>William D. White</u>	<u>2337 Treymore Drive</u> <u>Orlando, FL 32825</u>
3) ____ Change <u>X</u> Add ____ Remove	<u>S</u>	<u>Diane C. White</u>	<u>Same</u>
4) <u>No</u> Change ____ Add ____ Remove	<u>T</u>	<u>William D. White</u>	<u>Same</u>
5) ____ Change ____ Add ____ Remove	_____	_____	_____
6) ____ Change ____ Add ____ Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:

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

Any and all construction related businesses such as general construction,
fencing, storefront glass, mirrors, etc. and all businesses that are legal
in the State of Florida.

**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: May 18, 2015, if other than the date this document was signed.

Effective date if applicable: May 18, 2015
(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 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 May 18, 2015

Signature Diane C. 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)

Diane C. White

(Typed or printed name of person signing)

President, Secretary

(Title of person signing)