

P1300030815

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 AUG -5 AM 9:27

FILED

Amo

AUG -7 2013

R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2013

NADINA SANCHEZ
DANY DANIEL TRUCKING INC
8992 NW 113TH ST
HIALEAH, FL 33018

SUBJECT: DANY DANIEL TRUCKING INC
Ref. Number: P13000030815

We have received your document for DANY DANIEL TRUCKING INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide the name of the corporation as it is currently filed with the Florida Dept. of State in the provided field. Also, on pg 4 of the amendment document, the signature and title of an officer, director or other officer is required.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 113A00017849



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2013

NADINA SANCHEZ
DANY DANIEL TRUCKING INC
8992 NW 113TH ST
HIALEAH, FL 33018

SUBJECT: DANY DANIEL TRUCKING INC
Ref. Number: P13000030815

RECEIVED
13 AUG - 5 AM 8:00
HONOLULU, HI

We have received your document for DANY DANIEL TRUCKING INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide the name of the corporation as it is currently filed with the Florida Dept. of State in the provided field. Also, on pg 4 of the amendment document, the signature and title of an officer, director or other officer is required.

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Rebekah White
Regulatory Specialist II

Letter Number: 113A00017849

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DANY DANIEL TRUCKING INC
DOCUMENT NUMBER: P13000030815

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

Please return all correspondence concerning this matter to the following:

NADINA Sanchez
Name of Contact Person
DANY DANIEL TRUCKING INC
Firm/Company
9992 NW 113 ST
Address
MIAMI FL 33018
City/State and Zip Code
NADINA.SANCHEZ@Ymail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NADINA Sanchez at ()
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:

- | | | | |
|---|---|--|--|
| <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

FILED
18 AUG -5 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

A. If amending name, enter the new name of the corporation:

NADINA SANCHEZ
8992 NW 113 ST
Hialeah FL 33018

Page 1 of 4

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

DANY CABEZAS

8992 NW 113 St
HiALEAH Gardens
FL, 33018

2) ☐ Change

☒ Add

☐ Remove

PT

NADINA SANCHEZ

8992 NW 113 St
HiALEAH, FL 33018

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

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)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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)

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

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 08/01/13

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)

Dany D. Cabezas

(Typed or printed name of person signing)

President

(Title of person signing)