

PA9000063157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

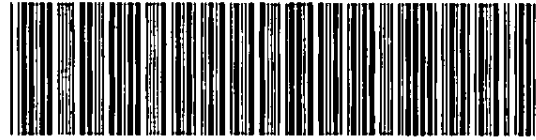
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/09/22--01019--018 **35.00

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CLERK OF COURT

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Downtown Transmissions, Inc.

DOCUMENT NUMBER: P99000063157

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

Please return all correspondence concerning this matter to the following:

Susan Kempes
Name of Contact Person

DT Transfer Holding Company, Inc.
Firm/ Company

2635 Taylor Street
Address

Hollywood, FL 33020
City/ State and Zip Code

SusanKempes0996@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Will Murphy at (954) 232 7434
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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Articles of Amendment
to
Articles of Incorporation
of

DOWNTOWN TRANSMISSIONS, INC.

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

P99000063157

(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:

DT TRANSFER HOLDING COMPANY, 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."

2635 Taylor Street

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Hollywood, FL 33020

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2635 Taylor Street

Hollywood, FL 33020

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

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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

23 June 2022

Effective date if applicable: _____
(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.

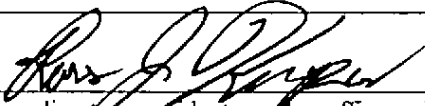
Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- 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)

22 June 2022
Dated _____

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)

Ross Kempes

(Typed or printed name of person signing)

President

(Title of person signing)

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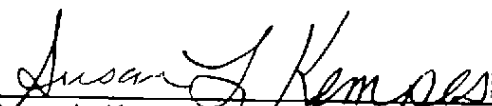
CORPORATE RESOLUTION

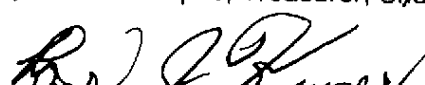
BE IT RESOLVED, that Susan L. Kempes, Treasurer of Downtown Transmissions, Inc., a Florida corporation, be, and is hereby authorized to execute any and all documents, instruments, certificates, consents, affidavits, HUD-1's, powers of attorney, agreements, Bills of Sale, seller's documents, Deeds and approval of property transfers required or necessary for the transfer of the following described property:

(1) all rights to the business name "Downtown Transmission"; (2) the Internet domain "downtowntransmissionrepair.business.site"; and (3) all owned fixtures, equipment, and inventory extant at the subject property. In addition, Sellers shall release the telephone number "954-764-5060" and cooperate with Buyer's efforts to retain the number for business use.

I, Susan L. Kempes, Treasurer of Downtown Transmissions, Inc., hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the Board of Directors of the corporation, and approved by all of the shareholders of the corporation. Pursuant to Florida Statutes 607.1202, the Shareholders of the Corporation also join in this Resolution approving all matters contained herein.

Date: June 22, 2022.


Susan L. Kempes, Treasurer, Shareholder



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