

STATE OF TEXAS §
 §
COUNTY OF HIDALGO §

**FIRST AMENDMENT TO
SERVICE AGREEMENT
(C-20-483-11-17)**

This **AMENDMENT** to Requirements Agreement (“Agreement”) for “**Purchase of Straw & Felt Hats**” is made this 7th day of **February, 2023**, by and between the **COUNTY OF HIDALGO, TEXAS** hereinafter referred to as (“County”) and **Dorfman Milano Company**, hereinafter referred to as the (“Vendor”).

WHEREAS, on November 17, 2020, County entered into a Service Agreement, with Milano Hat Company, (“Vendor”), in which Vendor agreed to provide a service to Hidalgo County, Purchase of Straw & Felt Hats, as described in the contract;

WHEREAS, Vendor, has notified County of the recent change of name of Vendor from Milano Hat Company to Dorfman Milano Company and has provided a certificate of name change recorded in the Office of the Secretary of State under Document Number C0269468; and

WHEREAS, the parties desire to amend the Agreement to reflect such name change, as hereinafter provided.

NOW THEREFORE, for and in consideration of the terms and provisions set forth herein, for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, County and Vendor hereby agree that said Agreement is amended as follows:

1. **Dorfman Milano Company**, shall be the name of the company and the name Dorfman Milano Company, shall be substituted throughout the Contract in lieu of the name of Milano Hat Company, wherever the name of Milano Hat Company, appears in the Contract.

2. Except as modified herein, all terms and conditions of the Agreement, as amended by this Amendment, remain in full force and effect and Vendor and County ratify and confirm the terms and provisions of the Agreement as amended.

EXECUTED as of the day and year first written above.

APPROVED BY COMMISSIONERS' COURT ON FEBRUARY, 07, 2023.

Agenda Item No. 89312

Executive Office: MS

VENDOR:
DORFMAN MILANO COMPANY

COUNTY:
COUNTY OF HIDALGO

Brendan Houlihan

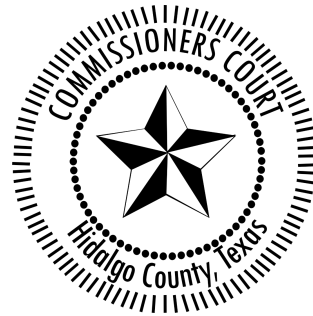
Brendan Houlihan, CFO

Richard F. Cortez

Hon. Richard F. Cortez, County Judge

APPROVED AS TO FORM
Office of the Hidalgo County
Criminal District Attorney,
Toribio "Terry" Palacios

ATTEST:



Michelle Lopez

Michelle Lopez (Feb 9, 2023 11:36 CST)

Michelle Lopez, Assistant District Attorney

Arturo Guajardo, Jr.

Arturo Guajardo, Jr., County Clerk

ATTACHMENTS:
(If Applicable)

SUPPLEMENTAL SIGNATURES:
(If Applicable)



January 24, 2023

Victor Webber
Contract Specialist II
Hidalgo County Purchasing Department
2802 S Business Hwy 281
Edinburg, TX 78539

RE: Corporate Name Change

Dear Mr. Webber,

In July 2021, Dorfman-Pacific Co., a domestic supplier of national brand headwear and parent corporation to Milano Hat Co., submitted a Certificate of Amendment of Articles of Incorporation, Name Change Only – Stock (AMDT-STK-NA) to the California Secretary of State to amend the corporation’s name to Dorfman Milano Company. Shortly thereafter, Milano Hat Company, a wholly owned subsidiary of Dorfman-Pacific Co., also a domestic supplier of headwear, was merged into the newly named corporation.

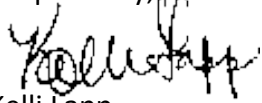
Dorfman Milano Company’s corporate address, ownership structure, leadership, banking information and EIN remain unchanged.

Included with this letter are the following documents for your reference:

- Certificate of Amendment of Articles of Incorporation, Name Change Only – Stock (AMDT-STK-NA)
- Dorfman Milano Company W-9

If you have any questions about the corporate name change, please do not hesitate to reach out.

Respectfully,


Kelli Lapp
Director of Compliance



Secretary of State
Certificate of Amendment
of Articles of Incorporation
Name Change Only - Stock

AMDT-
STK-NA

FILED

Secretary of State
State of California

A0871170

Filing Number

07/12/2021

Filing Date

This Space For Office Use Only

IMPORTANT - Read Instructions before completing this form.

Filing Fee - \$30.00

Copy Fees - First Page \$1.00 & .50 for each attachment page;
Certification Fee - \$5.00

1. Corporation Name (Enter the exact name of the corporation as it currently is recorded with the California Secretary of State.)

Dorfman-Pacific Co.

2. 7-Digit Secretary of State Entity Number

C0269468

3. New Corporation Name

Enter the number, letter or other designation assigned to the provision in the Articles of Incorporation being amended (e.g., "1.", "I", "First", or "One").

Article 1 of the Articles of Incorporation is amended to read:

The name of the corporation is Dorfman Milano Company

4. Approval Statements

4a. The Board of Directors has approved the amendment of the Articles of Incorporation.

4b. Shareholder approval was (check one):

By the required vote of shareholders in accordance with California Corporations Code section 902. The total number of outstanding shares of the corporation entitled to vote is 25,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

OR

Not required because the corporation has no outstanding shares.

Read, sign and date below (See instructions for signature requirements. Note: Both lines must be signed.)

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge and we are authorized by California law to sign.

July 9, 2021
Date

Signature (Do not leave blank)

John Michael Binnie
Type or Print Name of President

July 9, 2021
Date

Signature (Do not leave blank)

Richard L. Highsmith
Type or Print Name of Secretary

Request for Taxpayer Identification Number and Certification

**Give Form to the
 requester. Do not
 send to the IRS.**

▶ Go to www.irs.gov/FormW9 for instructions and the latest information.

Print or type.
 See Specific Instructions on page 3.

	1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank. Dorfman Milano Company	
	2 Business name/disregarded entity name, if different from above Dorfman Milano Company	
	3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes. <input type="checkbox"/> Individual/sole proprietor or single-member LLC <input checked="" type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶ _____ Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner. <input type="checkbox"/> Other (see instructions) ▶ _____	4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3): Exempt payee code (if any) _____ Exemption from FATCA reporting code (if any) _____ <i>(Applies to accounts maintained outside the U.S.)</i>
	5 Address (number, street, and apt. or suite no.) See instructions. 2615 Boeing Way	Requester's name and address (optional)
	6 City, state, and ZIP code Stockton, CA 95206	
	7 List account number(s) here (optional)	

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number										
or										
Employer identification number										
9	4		-	1	2	3	3	0	2	9

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here	Signature of U.S. person ▶	Date ▶ 10/27/2021
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General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
 Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

**OFFICE USE ONLY
 CERTIFICATION OF FILING**

Certificate Number:
 2023-974269

Date Filed:
 01/20/2023

Date Acknowledged:
 01/20/2023

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

Dorfman Milano Company
 Garland, TX United States

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

Hidalgo County Sheriff's Office

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

C-20-483-11-17
 Amendment to C-20-483-11-17 Purchase of Straw/Felt Hats

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary

5 Check only if there is NO Interested Party.

6 UNSWORN DECLARATION

My name is _____, and my date of birth is _____.

My address is _____, _____, _____, _____, _____.
(street) (city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in _____ County, State of _____, on the _____ day of _____, 20____.
(month) (year)

 Signature of authorized agent of contracting business entity
 (Declarant)



Victor Webber <victor.webber@co.hidalgo.tx.us>

1st Amendment to Service Agreement C-20-483-11-17

Michelle Lopez <michelle.lopez@da.co.hidalgo.tx.us>

Fri, Jan 27, 2023 at 10:40 AM

To: Victor Webber <victor.webber@co.hidalgo.tx.us>

Cc: Robert Vina <robert.vina@da.co.hidalgo.tx.us>, "Victor M. Garza" <victor.garza@da.co.hidalgo.tx.us>, Josephine Ramirez <josephine.ramirez@da.co.hidalgo.tx.us>, Eduardo Belmarez <eduardo.belmarez@co.hidalgo.tx.us>, Dina Trevino <dina.trevino@co.hidalgo.tx.us>, Olga Garza <olga.garza@co.hidalgo.tx.us>

Good Morning Mr. Webber,

This office has reviewed the First Amendment to Service Agreement C-20-483-11-17 and at this time approves as to form subject to the inclusion of a signature page. If you have any questions please feel free to reach out to me.

Thank you,
Michelle Lopez
Assistant District Attorney
Civil Litigation Division

Office of the Criminal District Attorney

[100 East Cano Street](#)

[Edinburg, Texas 78539](#)

(956) 292-7609 EXT. 8189

(956) 292-7619 FAX

michelle.lopez@da.co.hidalgo.tx.us

[Quoted text hidden]

Sheriff

18.9

- 1. AI-89513 Requesting approval to purchase ammunition and gun accessories for Sheriff's Office from Precision Delta Corporation, through Hidalgo County CO-OP membership Buy contract number 680-A1.

✓ P3/2

APPROVED

48

2. AI-89312 Requesting approval of Amendment No. 1 to Service Contract C-20-483-11-17 with Milano Hat Company, to formally change the company name to Dorfman Milano Company.

H. District Attorney

- 1. AI-89500 Notification of merger by Goverlan, LLC with Easy Vista Inc. who provides Hidalgo County with remote administrative software and on-line legal research services to the District Attorney's Office.

P1/3

19. Executive Office: *Valde*

- A. Presentation for discussion of the following:
 - 1) New Courthouse Project Updates
 - 2) Update on ongoing county owned building construction, relocation and/or renovation repair projects
 - 3) Emergency situations occurring since last agenda meeting

n/a

- B. AI-89482 Discussion, consideration and action to publish notice of local bills (in compliance with Chapter 313, Texas Government Code) in The Monitor regarding bill giving Hidalgo County the right to provide certain solid waste disposal services.

✓ P1/3

- C. AI-89551 Approval to authorize Valde Guerra, County Executive Officer, to sign Release and Salvage Retention forms from Voyager Indemnity Insurance Company releasing Hidalgo from any liability regarding total loss auto accident claim on vehicle leased to Hidalgo County by Enterprise Fleet Management. (Adult Probation)

✓ P1/3

- 20. Discussion, consideration and possible action regarding:
 - A. County response to disaster/health emergency:
 - 1. American Rescue Plan Act (ARPA) Funds
 - B. Measures necessary to preserve public health and safety
 - C. Direction regarding County government operations, including but not limited to essential functions

n/a

- 21. **Closed Session:**
Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071, (Consultation with Attorney), 551.072 (Deliberation regarding Real Property), Section 551.074 (Personnel Matters) and Section 551.087 (Economic Development) to discuss the following:

- A. Real Estate Acquisition

- B. Private consultation and advice of counsel concerning pending, potential and/or contemplated litigation, settlement offers, and/or legal matters subject to the attorney-

*in @ 11:15 AM
out @ 12:30 PM*











AMENDMENT NO. 1 C-20-483-11-17 PURCHASE OF STRAW FELT HATS

Final Audit Report

2023-02-14

Created:	2023-02-08
By:	Victor Webber (victor.webber@co.hidalgo.tx.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAAM1-Fz024mxmvatmldcNxYxVC8QRmjqwq

"AMENDMENT NO. 1 C-20-483-11-17 PURCHASE OF STRAW FELT HATS" History

-  Document created by Victor Webber (victor.webber@co.hidalgo.tx.us)
2023-02-08 - 3:22:08 PM GMT
-  Document emailed to Brendan Houlihan (brendan.houlihan@dorfmanmilano.com) for signature
2023-02-08 - 3:24:23 PM GMT
-  Email viewed by Brendan Houlihan (brendan.houlihan@dorfmanmilano.com)
2023-02-09 - 3:28:59 PM GMT
-  Document e-signed by Brendan Houlihan (brendan.houlihan@dorfmanmilano.com)
Signature Date: 2023-02-09 - 3:30:48 PM GMT - Time Source: server
-  Document emailed to Monica Salinas (monica.salinas@co.hidalgo.tx.us) for approval
2023-02-09 - 3:30:52 PM GMT
-  Email viewed by Monica Salinas (monica.salinas@co.hidalgo.tx.us)
2023-02-09 - 4:52:03 PM GMT
-  Document approved by Monica Salinas (monica.salinas@co.hidalgo.tx.us)
Approval Date: 2023-02-09 - 4:52:57 PM GMT - Time Source: server
-  Document emailed to michelle.lopez@da.co.hidalgo.tx.us for signature
2023-02-09 - 4:53:02 PM GMT
-  Email viewed by michelle.lopez@da.co.hidalgo.tx.us
2023-02-09 - 5:35:24 PM GMT
-  Signer michelle.lopez@da.co.hidalgo.tx.us entered name at signing as Michelle Lopez
2023-02-09 - 5:36:01 PM GMT




 Document e-signed by Michelle Lopez (michelle.lopez@da.co.hidalgo.tx.us)


Signature Date: 2023-02-09 - 5:36:03 PM GMT - Time Source: server

 Document emailed to countyjudge@co.hidalgo.tx.us for signature


2023-02-09 - 5:36:07 PM GMT

 Email viewed by countyjudge@co.hidalgo.tx.us


2023-02-09 - 6:38:40 PM GMT

 Email viewed by countyjudge@co.hidalgo.tx.us


2023-02-10 - 5:46:41 PM GMT

 Email viewed by countyjudge@co.hidalgo.tx.us

2023-02-13 - 5:51:34 PM GMT

 Signer countyjudge@co.hidalgo.tx.us entered name at signing as Richard F Cortez

2023-02-13 - 9:40:29 PM GMT

 Document e-signed by Richard F Cortez (countyjudge@co.hidalgo.tx.us)


Signature Date: 2023-02-13 - 9:40:31 PM GMT - Time Source: server

 Document emailed to carolyn.thornton@co.hidalgo.tx.us for approval

2023-02-13 - 9:40:35 PM GMT

 Email viewed by carolyn.thornton@co.hidalgo.tx.us

2023-02-14 - 4:00:09 PM GMT

 Signer carolyn.thornton@co.hidalgo.tx.us entered name at signing as Carolyn Thornton

2023-02-14 - 4:00:40 PM GMT

 Document approved by Carolyn Thornton (carolyn.thornton@co.hidalgo.tx.us)


Approval Date: 2023-02-14 - 4:00:42 PM GMT - Time Source: server

 Document emailed to arturo.guajardo@co.hidalgo.tx.us for signature

2023-02-14 - 4:00:46 PM GMT

 Email viewed by arturo.guajardo@co.hidalgo.tx.us


2023-02-14 - 4:46:11 PM GMT

 Signer arturo.guajardo@co.hidalgo.tx.us entered name at signing as Arturo Guajardo Jr.

2023-02-14 - 4:47:20 PM GMT


 Document e-signed by Arturo Guajardo Jr. (arturo.guajardo@co.hidalgo.tx.us)

Signature Date: 2023-02-14 - 4:47:22 PM GMT - Time Source: server


 Document emailed to Carolyn Thornton (carolyn.thornton@co.hidalgo.tx.us) for approval

2023-02-14 - 4:47:26 PM GMT




 Email viewed by Carolyn Thornton (carolyn.thornton@co.hidalgo.tx.us)

2023-02-14 - 4:47:58 PM GMT

 Document approved by Carolyn Thornton (carolyn.thornton@co.hidalgo.tx.us)

Approval Date: 2023-02-14 - 4:57:35 PM GMT - Time Source: server

 Agreement completed.

2023-02-14 - 4:57:35 PM GMT

