

P04000125224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

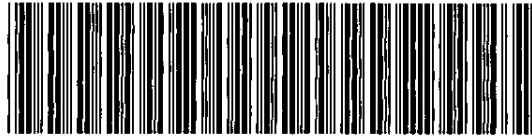
(Business Entity Name)

(Document Number)

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04/14/08--01041--010 **35.00

2008 APR 23 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

N/C

TB

4-24-08

same principals in
107000055457

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Webb Relocation Inc

DOCUMENT NUMBER: P04000125224

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

Please return all correspondence concerning this matter to the following:

Katrina A. Berkman
(Name of Contact Person)

(Firm/ Company)

2861 NW 22nd Terrace
(Address)

Pompano Beach FL 33069
(City/ State and Zip Code)

For further information concerning this matter, please call:

Katrina A. Berkman at (954) 979-5701
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 18, 2008

KATRINA A. BERKMAN
2861 NW 22ND TERRACE
POMPANO BEACH, FL 33069

SUBJECT: WEBB RELOCATION, INC
Ref. Number: P04000125224

We have received your document for WEBB RELOCATION, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L07000055457 - A J W LOGISTICS LLC.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 008A00023249

2008 APR 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A J W Logistics Inc
2861 N W 22nd Terrace
Pompano Beach Fl 33069
(954) 977-1200

April 22, 2008

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee Florida 32314


RE: Letter Number: 008A00023249
REF Number P04000125224

Attention: Teresa Brown

Hi as per our conversation I would like to use AJ W Logistics LLC and A J W Logistics Inc since I am the owner of both entities I need to keep A J W Logistics LLC and change Webb Relocation Inc to A J W Logistics Inc

We want to change due to the last name is being used by other members and chasing checks in our name and we are not receiving the money

With regards,



Katrina A Berkman
President

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 APR 23 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Webb Relocation, Inc

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

P04000125224

(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:

NEW CORPORATE NAME (if changing):

AJW logistics Inc

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 4/15/2008

Effective date if applicable: 4/15/2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

Signature

Katrina A. Berkman
(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)

Katrina A. Berkman
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35