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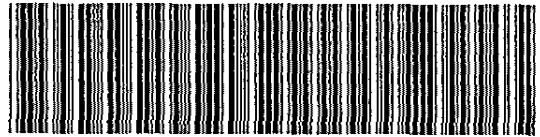
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Special Instructions to Filing Officer:

M. Sean Kidd
Auth. correction
in corporate name

Office Use Only



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01/23/07--01019--030 **35.00

01/23/07--01019--031 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB 16 PM 1:34

Amend

(10-2-16-07)



Law Offices of

KATZ & GREEN

B. Paul Katz
Jeffrey K. Green
M. Sean Kidd

Atrium Suite
B. Paul Katz Professional Center
1 Florida Park Drive South
Palm Coast, FL 32137
(386) 446-4469
Fax (386) 446-0644

February 1, 2007

Irene Albritton
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: FLORIDA TRANSFER & RELOCATION, INC.

As per our telephone conversation yesterday, I am returning the filing for Florida Transfer and Relocation, Inc. You were going to check with the Registration Section, because the check for filing the Articles of Dissolution for Jet Relocation, LLC., is the check that was supposed to be applied for the Florida Transfer & Relocation, Inc., filing. Both of these companies are owned by the same people and we were dissolving one company and amending the other.

If you need anything further or have any questions, please feel free to call us.

Sincerely yours,

E. Gale Brock
Legal Assistant

Enclosures



Law Offices of
KATZ & GREEN

B. Paul Katz
Jeffrey K. Green
M. Sean Kidd
Donald J. Seps

Atrium Suite
B. Paul Katz Professional Center
1 Florida Park Drive South
Palm Coast, FL 32137
(386) 446-4469
Fax (386) 446-0644

January 18, 2007

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: FLORIDA TRANSFER & RELOCATION, INC.

Enclosed please find the Articles of Amendment in regard to the referenced corporation.

Please return all correspondence concerning this matter to the following:

M. Sean Kidd, Esquire
c/o Law Offices of Katz & Green
Atrium Suite
1 Florida Park Drive South
Palm Coast, FL 32137

For further information concerning this matter, please call:

M. Sean Kidd, Esquire at (386) 446-4469.

Enclosed is our firm check in the amount of \$35.00 to cover filing fees.

Sincerely yours,

E. Gale Brock, Legal Assistant to
M. Sean Kidd, Esquire



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 25, 2007

SEAN KIDD, ESQ.
LAW OFFICES OF KATZ & GREEN
1 FLORIDA PARK DR. SO., ATRIUM SUITE
PALM COAST, FL 32137

SUBJECT: FLORIDA TRANSFER AND RELOCATION, INC.
Ref. Number: P05000109114

We have received your document for FLORIDA TRANSFER AND RELOCATION, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file your document is \$35.

There is a balance due of \$10.00.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 107A00005950

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
OF**

FLORIDA TRANSFER AND RELOCATION, INC.
A Florida Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB 16 PM 1:34

Pursuant to the provisions of section 607.1006, Florida Statutes, this
Corporation adopts the following amendment(s) to its Articles.:

NEW NAME OF CORPORATION (If changing):

no change

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE):

ARTICLE II:

The mailing address and street address for the principal place of business shall be: 2
Charles Street, St. Augustine, Florida 32086.

ARTICLE IV:

The registered agent for the corporation shall be: TRAD RAVAN whose street address
is: 89 Catalina Circle, St. Augustine, Florida 32086.

ARTICLE V:

The number of directors of the corporation shall be three. This number may be
increased or decreased from time to time in accordance with the corporations by-laws.
The names of the officers and directors and their addresses are as follows:

BILLY JACK BARROW, President - 2 Charles Street, St. Augustine, FL 32086
TRAD RAVAN, Vice-President - 89 Catalina Circle, St. Augustine, FL 32086
JOSEPH GREEN, Secretary/Treasurer - Post Office Box 1064, St. Augustine, FL 32085

*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)*

100 shares (100) :
34 shares: BILLY JACK BARROW
33 shares: TRAD RAVAN
33 shares: JOSEPH GREEN

The date the amendment was adopted: December 19, 2006.

Effective immediately.

Adoption of Amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.

Signed this 19th day of December, 2006.

FLORIDA TRANSFER & RELOCATION, INC.

By:


BILLY JACK BARROW, President

I, TRAD RAVAN, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR FLORIDA TRANSFER AND RELOCATION, INC., AT THE PLACE DESIGNATED IN THE ARTICLES OF AMENDMENT, ARTICLE IV, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

**FLORIDA TRANSFER AND RELOCATION,
INC.**



REGISTERED AGENT

DATE: 12/19/2006