

PO 7000050877

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FILED

2008 MAY 27 PM 3:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5-27-08  
[Signature]  
Amuel



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 15, 2008

DANIEL KIGGINS  
SHIPPING SOLUTIONS INC  
20423 STATE ROAD 7 F6  
BOCA RATON, FL 33498

SUBJECT: SHIPPING SOLUTIONS INC.  
Ref. Number: P07000050877

We have received your document for SHIPPING SOLUTIONS INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 308A00031109

RECEIVED  
2008 MAY 27 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THANK YOU  
MS. GILBERT!

Dan Kiggins  
561-654-8656

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Shipping Solutions Inc

(Name of Corporation)

**DOCUMENT NUMBER:** P07000050877

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel Kiggins

(Name of Contact Person)

Shipping Solutions Inc

(Firm/Company)

20423 State Road 7 F6

(Address)

Boca Raton FL 33498

(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel Kiggins

(Name of Contact Person)

at (

561

) 451-9070 OK

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

**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

Articles of Amendment  
to  
Articles of Incorporation  
of

Shipping Solutions, INC.

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

P070000507

(Document number of corporation (if known))

2008 MAY 27 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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):**

N/A

(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**)

ADDING OFFICERS

- DANIEL KIGGINS president

- Brent Bushnell - vice pres.

- MARGARET KIGGINS - EXECUTIVE VICE PRES.

- MELINDA MORGAN - TREASURER

- CHRISTOPHER KIGGINS - EXECUTIVE VICE PRES.

- GRACE KIGGINS - EXECUTIVE VICE PRES.

(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)

N/A

(continued)

The date of each amendment(s) adoption: 28 MAY 08

Effective date if applicable: 28 MAY 08  
(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 \_\_\_\_\_

(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)

DANIEL KIBBINS

(Typed or printed name of person signing)

- president -

(Title of person signing)

FILING FEE: \$35