

P080000004476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies

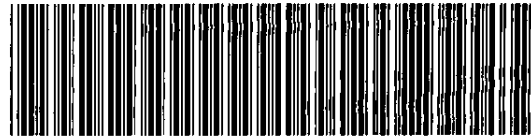


Certificates of Status



Special Instructions to Filing Officer:

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12/27/10--01050--023 \*\*52.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 MAR -9 PM 1:09

FILED

Amend & N/C

TBrown 3-11-11

# **SWCS Enterprise**

**3622 Church Avenue  
Brooklyn, NY 11203**

**(718)954-8030/(239)200-5793**

February 11, 2011

Florida Department of State

Division of Corporation

Subject: SWCS Enterprise Shipping Inc

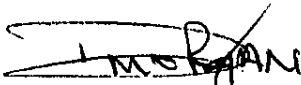
Ref. Number: P08000004476

Letter Number: 010A00030232

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation with the changes for 1. Corporation Name Change and 2. Names of new Officers. I have already sent you the filing fee of \$52.50

Sincerely,

  
Dennis Morgan

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SWCS ENTERPRISE SERVICE INC

**DOCUMENT NUMBER:** PD8000004476

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

Please return all correspondence concerning this matter to the following:

MORGAN, DENNIS  
Name of Contact Person

SOUTHWEST CARIBBEAN SHIPPING INC  
Firm/ Company

5425 GOLDEN GATE PARKWAY, 2-E NAPLES, FL 34116  
Address

NAPLES, FL 34116  
City/ State and Zip Code

dmorgan290@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dennis Morgan at ( 239 ) 455 6200  
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:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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

December 30, 2010

DENNIS MORGAN  
SWCS ENTERPRISE SHIPPING INC  
5425 GOLDEN GATE PKWY STE 2-E  
NAPLES, FL 34116

SUBJECT: SWCS ENTERPRISE SHIPPING INC  
Ref. Number: P08000004476

We have received your document for SWCS ENTERPRISE SHIPPING INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

A Florida corporation cannot change to a Florida limited liability company by filing articles of amendment pursuant to section 607.1006, Florida Statutes. Enclosed is information regarding converting to a limited liability company should this be the intention of this filing. Please note applicable fees.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 010A00030232

Articles of Amendment  
to  
Articles of Incorporation  
of

SWCS Enterprise Shipping Inc

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

P08000004476

(Document Number of Corporation (if known))

FILED  
2011 MAR -9 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:**

SWCS Enterprise Service 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."*

**B. Enter new principal office address, if applicable:**

5425 Golden Gate Parkway 2-E

(Principal office address **MUST BE A STREET ADDRESS**)

Naples, FL 34116

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

3622 Church Ave

Brooklyn, NY 11203

**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:

New Registered Office Address:

(Florida street 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*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
GM	Howard Leslie	3810 Church Ave Brooklyn, NY 11203	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
CIO	Marcia Brown	712 Commonwealth Ave Bronx, NY 10472	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. If an amendment provides for an 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)*

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The date of each amendment(s) adoption: December 1, 2010

(date of adoption is required)

Effective date if applicable: December 1, 2010

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

☒ 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

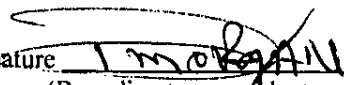
by \_\_\_\_\_."  
(voting group)

☐ 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.

Dated 12/01/10

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)

Dennis Morgan

(Typed or printed name of person signing)

VP/Director

(Title of person signing)