

PO8000100523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

* ~~00~~ 00789, 00167, 06342, 00524, 00671

* 00678, 02544, 02976, 06342, 00671



400361062494

NIC amend
W21-82987

08/03/21--01017--015 **25.00

08/24/21--01028--002 **10.00

2021 AUG 16 AM 8:29
STATE OF TEXAS
SECRETARY OF STATE

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 8, 2021

WAYNE POWELL
PHOENIX TRUCKING INC
9409 MIDNIGHT BLUE CT #204
RIVERVIEW, FL 33578

SUBJECT: PHOENIX TRAILERS, INC.
Ref. Number: P08000100523

We have received your document for PHOENIX TRAILERS, 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):

You failed to make the correction(s) requested in our previous letter.

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Please exchange your \$25.00 check for a \$10.00 check. The form that you submitted is still incorrect. It is for an LLC and your entity is a corporation. I have attached the correct form.

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) 245-6823.

Annette Ramsey
OPS

Letter Number: 921A00012471



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 7, 2021

WAYNE POWELL
PHOENIX TRUCKING INC.
9409 MIDNIGHT BLUE CT #204
RIVERVIEW, FL 33578

SUBJECT: PHOENIX TRAILERS, INC.
Ref. Number: P08000100523

We have received your document for PHOENIX TRAILERS, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00.

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.

The document number of the name conflict is L14000163537.

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed

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) 245-6907.

Annette Ramsey
OPS

Letter Number: 721A00009583

WACHHOLDER & COMPANY, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

Barry L Wachholder, CPA
Certified Public Accountant

Tel 954-906-1000
Fax 954-212-0550

Date: 8-11-2021

Attn: Annette Ramsey
OPS

Re: Wayne Powell
Phoenix Trucking Limited, INC.
Subject: Phoenix Trailers, INC.
Ref num: P08000100523
Letter num: 921A00012471

Attached is the corrected form requested along with a check in the amount of \$10.00 for the remaining balance. Should you have any further questions please feel free to contact me at the number below.

Cordially,

Alyssa Wachholder

Wachholder & Company, P.A.
Certified Public Accountants
300 S Pine Island Rd Suite 105
Plantation, FL 33324
Tel 954-906-1000
Fax 954-212-0550
admin@wdtax.net

RECEIVED

COVER LETTER

TO: Amendment Section
Division of Corporations

2021 AUG 16 PM 12:15

NAME OF CORPORATION: PHOENIX TRAILERS, INC

DOCUMENT NUMBER: P08000100523

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

Please return all correspondence concerning this matter to the following:

WAYNE POWELL
Name of Contact Person

PHOENIX TRUCKING LIMITED, INC
Firm/ Company

9409 MIDNIGHT BLUE CT #204
Address

RIVERVIEW, FL 33578
City/ State and Zip Code

WAYNEPOWELL64@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WAYNE POWELL at (310) 994-0564
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:

- \$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)

check # 5277
\$ 25.00

check # 5364
\$10.00
\$35.00 ✓

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

2021 AUG 16 AM 8:29

PHOENIX TRAILERS, INC

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

P08000100523

(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:

A. If amending name, enter the new name of the corporation:

PHOENIX TRUCKING LIMITED, 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:
(Principal office address MUST BE A STREET ADDRESS)**

9409 MIDNIGHT BLUE CT #204

RIVERVIEW, FL 33578

**C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)**

9409 MIDNIGHT BLUE CT #204

RIVERVIEW, FL 33578

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 _____

(Florida street address)

New Registered Office 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

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- 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)

AUGUST 11TH, 2021
Dated _____

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)

WAYNE POWELL

(Typed or printed name of person signing)

D, P, S
(Title of person signing)