

Nov 21 2013 3:54PM

AIR CORPORATE SERVICES

15614559885

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Division of Corporations

P13 000029459

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : SUPERBIZ.COM, INC.
Account Number : 120070000160
Phone : (800) 494-3124
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WFAM TRUCKING AND LOGISTICS INC.**

Certificate of Status	0
Certified Copy	0
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Help

Amend.

11-22-13
DC

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Articles of Amendment
to
Articles of Incorporation
of

WFAM TRUCKING AND LOGISTICS INC.

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

P13000029459

(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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

HEREBY PATRICK WILSON JR. RESIGNS AS REGISTERED AGENT.

HEREBY PATRICK WILSON JR. RESIGNS AS VICE-PRESIDENT.

HEREBY JANNETTE WILSON RESIGNS AS SECRETARY.

HEREBY PATRICK WILSON, 13048 SW 21ST STREET, MIKAMAR, FL 33027 IS APPOINTED AS
REGISTERED AGENT.

(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)

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The date of each amendment(s) adoption: 11-20-2013Effective date if applicable: 11 / 20 / 2013
(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.

Signed this 20TH day of NOVEMBER 2013Signature X

(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)

PATRICK WILSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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WFAM TRUCKING AND LOGISTICS INC.

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

X

A handwritten signature in black ink, appearing to read "Patrick Wilson", is written over a horizontal line.

PATRICK WILSON / Registered Agent's Signature

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