

P22000090516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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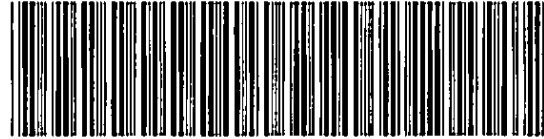
(Business Entity Name)

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2023 JAN 19 PM 2:08
JAN 19 2023
JAN 19 2023

3/21/2023

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PALM COAST LOGISTICS INC.

DOCUMENT NUMBER: P22000090516

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

Please return all correspondence concerning this matter to the following:

ERIC R. SLOAN

Name of Contact Person

CHIUMENTO LAW PLLC

Firm/ Company

145 CITY PLACE, SUITE 301

Address

PALM COAST, FL 32164

City/ State and Zip Code

ESLOAN@LEGALTEAMFORLIFE.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ERIC R. SLOAN at (386) 760-3232
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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Michael D. Chiumento
Michael D. Chiumento III
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145 City Place, Suite 301
Palm Coast, FL 32164
Tel. (386) 445-8900
Fax: (386) 445-6702

5048 N. Ocean Shore Blvd.
Palm Coast, FL 32137

By Appointment Only:
57 W. Granada Blvd.
Ormond Beach, FL 32174

January 16, 2023

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Sent via U.S. Mail

**RE: Palm Coast Logistics, Inc.
Doc. No. P22000090516
Florida Profit Corporation Articles of Amendment**

Dear Amendment Section:

Enclosed, please find the Florida Profit Corporation Articles of Amendment for our client, Palm Coast Logistics, Inc. Also enclosed is a check made payable to Florida Department of State in the amount of \$35.00 for the filing fee.

Per the amendment form, please change the name of the corporation to Palm Coast Cargo, Inc. The principal and mailing address, registered agent, and officers are to remain the same.

Please process the Article of Amendment as soon as possible. Once the Amendments are completed; please forward a copy of the letter of acknowledgement to our office.

If you have any further questions or need any additional information please contact me at (386)760-3232.

Respectfully,

Natasha Abrams
Paralegal to Eric R. Sloan
Attorney for Palm Coast Cargo, Inc.

cc: Client (email only)

enclosures: Florida Profit Corporation Articles of Amendment to Article of Organization
Check to Florida Department of State for \$35.00

Articles of Amendment
to
Articles of Incorporation
of

PALM COAST LOGISTICS INC.

2023 JAN 19 PM 2:08

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

P22000090516

(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:

PALM COAST CARGO 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**)

N/A

C. Enter new mailing address, if applicable:

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

N/A

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 N/A

(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) (c), F.S.

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

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)

N/A

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)

01 / 13 / 2023

Dated _____

Signature _____

David Thompson

(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)

DAVID THOMPSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)