

P 22 0000 90516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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(Business Entity Name)

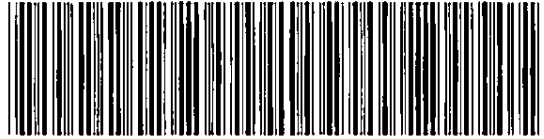
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SEP 14

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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

August 7, 2023

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

**RE: Palm Coast Cargo, 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 Cargo, 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 Logistics, Inc.; as well as, the principal address, mailing address, and individuals' addresses.

In December 2022 we filed the original articles of incorporation under Palm Coast Logistics, Inc. and in January 2023, the client asked us to change the name to Palm Coast Cargo, Inc; and now after careful consideration they would like it changed back to Palm Coast Logistics, Inc.

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

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PALM COAST CARGO 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:

☒ \$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)

**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

PALM COAST CARGO INC.

P22000090516

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

## PALM COAST LOGISTICS INC.

79 LA MANCHA DRIVE

PALM COAST, FL 32137

## 79 LA MANCIA DRIVE

PALM COAST, FL 32137

*Name of New Registered Agent* N/A

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

**Check if applicable**

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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:**

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>x</u> Change	<u>P</u>	<u>DAVID C. THOMPSON</u>	<u>79 LA MANCHA DRIVE</u>
<u>      </u> Add			<u>PALM COAST, FL 32137</u>
<u>      </u> Remove			
2) <u>x</u> Change	<u>VP</u>	<u>HEATHER WHITT</u>	<u>79 LA MANCHA DRIVE</u>
<u>      </u> Add			<u>PALM COAST, FL 32137</u>
<u>      </u> Remove			
3) <u>      </u> Change	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u> Add			
<u>      </u> Remove			
4) <u>      </u> Change	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u> Add			
<u>      </u> Remove			
5) <u>      </u> Change	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u> Add			
<u>      </u> Remove			
6) <u>      </u> Change	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u> Add			
<u>      </u> Remove			

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**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

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STC

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)

08 / 03 / 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)

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