

P96000012956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

(Business Entity Name)

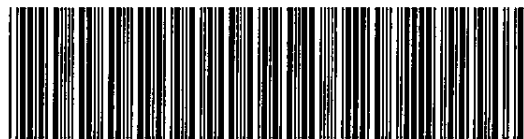
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB -1 PM 3:17

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: COBB & SONS INC

DOCUMENT NUMBER: P96000012956

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

Please return all correspondence concerning this matter to the following:

SAREL VAN DER MERWE
(Name of Contact Person)

(Firm/ Company)

2848 COBBLESTONE DR
(Address)

PALM HARBOR, FL 34684
(City/ State and Zip Code)

For further information concerning this matter, please call:

SAREL VAN DER MERWE at (727) 784-8269
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 28, 2006

SAREL VAN DER MERWE
2848 COBBLESTONE DR.
PALM HARBOR, FL 34684

SUBJECT: COBB & SONS, INC.
Ref. Number: P96000012956

We have received your document for COBB & SONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 606A00072916

Articles of Amendment
to
Articles of Incorporation
of

CORB & SONS, INC.

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

P96000012956

(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):

PDQ DISCOUNTED SHIPPING INC.

(Must contain the word "Incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

or "chartered", "professional association," or the abbreviation "P.A.")

Please note the ^{last} letter
in the word above PDQ
is a "Q" as in QUEEN
and not a "G" as in
GOOD.

(NAME CHANGE) Indicate Article Number(s)
added or deleted: **(BE SPECIFIC)**

(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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SECRETARY OF CORPORATIONS
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The date of each amendment(s) adoption: 12/25/2007

Effective date if applicable: 01/01/2007
(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.

Signature Sarel D. Van der Merwe
(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)

SAREL D. VAN DER MERWE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35