J28850

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MORALES MOVING & STORAGE CO, INC.

Certificate of Status	0
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Electronic Filing Menu Corporate Filing Public Access Help

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FAXED

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 5, 2001

MORALES MOVING & STORAGE CO, INC.
2125 NW 1 COURT
MIAMI, FL 33127US

SUBJECT: MORALES MOVING & STORAGE CO, INC.
REF: J28850

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000013144
Letter Number: 401A00006912

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 2, 2001

MORALES MOVING & STORAGE CO, INC.
2125 NW 1 COURT ***CORRECTED****
MIAMI, FL 33127US

SUBJECT: MORALES MOVING & STORAGE CO, INC.
REF: J28850

We received your electronically transmitted documen... document has not been filed. Please make the follo... refax the complete document, including the electro...

The current name of the entity is as referenced ab... your document accordingly.

The amendment must be signed by an incorporato... incorporators or by a director if adopted by th...

THE TITLE OF THE SIGNOR MUST INCLUDE "DIRECTOR".

Please return your document, along with a copy o... days or your filing will be considered abandoned.

If you have any questions concerning the filing of ... call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #. H01...
Letter Number: ...

H01000013140

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MORALES MOVING & STORAGE CO , INC.

MORALES MOVING & STORAGE CO , INC.

(present name)

Pursuant to the provisions of section 607.1006, *Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted*

Article 1. – Name (Amended)

The name of this corporation is: ***MOVER PLUS, INC.***

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TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: **January 31, 2001.**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 ________________."

☒ 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 incorporates without shareholder action and shareholder action was not required.

Signed this day 31 of January, 20 01

Signature: ________________

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By incorporates if adopted by the incorporates)

Rene Morales

Typed or printed name

President AND DIRECTOR

Title