

P00000115298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

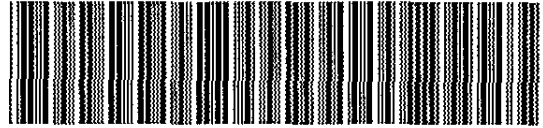
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED
RFB
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THE LAW FIRM OF
FRANK • WEINBERG • BLACK, P.L.

STEVEN C. ELKIN
E-MAIL: SELKIN@FWBLAW.NET

May 29, 2003

Via U.S. Mail

Florida Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

Re: World Moving Services, Inc.
My File No.: 8318.012

Dear Sir/Madam:

Enclosed for filing is a duly executed Articles of Amendment to the Articles of Incorporation of World Moving Services, Inc. I have enclosed my firm's trust account check in the amount of \$35.00 for the filing fee.

If you have any questions or comments, please contact me immediately. Thank you for your assistance with this matter.

Very truly yours,



Steven C. Elkin
For the Firm

SCE/ajl
Enclosures

cc: Mr. Aldo Di Sorbo (w/o encl., via U.S. Mail)

JAY R. BESKIN
DAVID W. BLACK
BRAD E. COREY
STEVEN W. DEUTSCH
STEVEN C. ELKIN
NEIL G. FRANK
E. J. GENEROTT
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ROGER S. RATHBUN
MARC A. SILVERMAN
ROBERT T. SLATOFSKY
STEVEN A. WEINBERG

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
WORLD MOVING SERVICES, INC.**

The following provisions of the Articles of Incorporation of World Moving Services, Inc., a Florida corporation (the "Corporation"), filed with the Department of State on December 13, 2000, document number P00000115298, be and they are hereby, amended as follows:

Colette Lee has been elected as the President of the Corporation. She may be removed at any time by the affirmative vote of the Board of Directors pursuant to the bylaws of the corporation, or as otherwise provided by the bylaws or applicable law.

The foregoing amendments were adopted by a Joint Consent Action of the Shareholders and Board of Directors of this Corporation, dated the 1st day of May, 2003. The number of votes cast by the shareholders and board of directors in favor of the foregoing amendments was sufficient to approve the foregoing amendments.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment on this 23 day of May, 2003.



Colette Lee, President

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