

P01000077508

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Movers USA, Inc.

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 28 AM 10:44
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Signature _____

Requested by: CD 8/28/01 11:00
Name Date Time

Walk-In _____ Will Pick Up _____

100004560051--8

Art of Inc. File -08/28/01--01061--009
*****35.00 *****35.00

LTD Partnership File _____

Foreign Corp. File Amend

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

☒ Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

☒ Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search De

Driving Record 8/28/01

UCC 1 or 3 File _____

UCC 11 Search _____

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Courier _____

FILED
01 AUG 28 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 28, 2001

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: MOVERS USA, INC.
Ref. Number: P01000077508

We have received your document for MOVERS USA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 501A00048941

Corrected

RECEIVED
01 AUG 28 PM 2:14
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT OF
MOVERS USA, INC.

FILED
01 AUG 28 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, WALTER B. SHURDEN, being the Vice President and Assistant Secretary, of MOVERS USA, INC., does hereby certify that the following Amendment to the Articles of Incorporation of MOVERS USA, INC. was approved by the Stockholders of said Corporation on the 27th day of August, 2001, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of MOVERS USA, INC. are hereby amended as follows:

1. Article IX is hereby deleted and the following is inserted in lieu thereof:

ARTICLE IX - DIRECTORS

The name and street address of the members of the Board of Directors is:

Suzette Gomer
419 Providence Road, Suite 104
Brandon, Florida 33511

2. All amendments included herein were adopted pursuant to Section 607.1006, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.

3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote.

4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 27th day of August, 2001.

By: Walter B. Shurden (SEAL)
WALTER B. SHURDEN

Vice President
ATTEST: Walter B. Shurden (SEAL)
WALTER B. SHURDEN
Assistant Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

ON THIS 27th day of August, 2001, before me PATRICIA L. MINARIK (name of notary) the undersigned notary, personally appeared WALTER B. SHURDEN, known to me, or who produced _____ as identification, and who did take an oath to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Patricia L. Minarik
Notary Public

My Commission Expires:

