

P99000094322

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Quality Van Lines of Florida, Inc

100003154401--7  
-03/02/00--01056--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

file 1st

Please file A.S.A.P.

Signature

Requested by:

Name CD Date 3-2-00 Time 11:00

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

- \_\_\_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- Art. of Amend. File Photo
- \_\_\_\_\_ 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 \_\_\_\_\_
- \_\_\_\_\_ Driving Record NIC Amend
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

FILED  
00 MAR -2 PM 12: 01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 MAR -2 AM 11: 16  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

00 MAR -2 PM 12: 01

ARTICLES OF AMENDMENT OF  
QUALITY VAN LINES OF FLORIDA, INC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED**, WALTER B. SHURDEN, being the Vice President and Assistant Secretary, of QUALITY VAN LINES OF FLORIDA, INC., does hereby certify that the following Amendment to the Articles of Incorporation of QUALITY VAN LINES OF FLORIDA, INC. was approved by the Stockholders of said Corporation on the 21st day of February, 2000, at a duly called meeting of the Stockholders and Directors of the Corporation.

1. The Articles of Incorporation of QUALITY VAN LINES OF FLORIDA, INC., are hereby amended as follows:

Article I is hereby deleted and the following is inserted in lieu thereof:

**ARTICLE I**

The name of the Corporation shall be AAA RELOCATION SYSTEMS, INC.

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 21st day of February, 2000.

AAA RELOCATION SYSTEMS, INC.

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 21st day of February, 2000, before me Janette C. Johnston (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.

Janette C. Johnston  
Notary Public  
My Commission Expires:

