

140940

Charter Number Only

FILED

2002 MAY -8 AM 10:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

Giselle 4/22/02

Samuel Blanes

Requestor's Name

2050 Coral Way #303

Address

Miami FL

33145

City

State

ZIP

Phone

(305) 860-0901

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-04/24/02--01035--004
*****43.75 *****43.75

CORPORATION(S) NAME

American Vanlines, Inc.

02 APR 24 11 09 28
DIVISION OF CORPORATIONS

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Walk In | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Amer Van-C
C. Coulliette MAY 08 2002



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 24, 2002

EMPIRE

TALLAHASSEE, FL

SUBJECT: AMERICAN VANLINES, INC.
Ref. Number: 140940

RECEIVED
02 MAY -8 AM 10:10
CORPORATE COMPLAINTS
TALLAHASSEE, FL

We have received your document for AMERICAN VANLINES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1990 annual report/uniform business report. The entity must be reinstated before this document can be filed.

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: 702A00024810

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMERICAN VANLINES, INC.

(present name)

140940

(Document Number of Corporation (If known))

FILED
2002 MAY -8 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

Change present name:

New name of company: AMERICAN VAN & STORAGE, INC.

Change registered agent:

New registered agent: RENE MORALES

Change all officers:

New officers: RENE MORALES _ PRESIDENT
SANDRA CLAVIJO _ SECRETARY
RENE MORALES _ TREASURER

CHANGE ADDRESS FOR ALL OFFICERS: + *Registered Agent*
new address for all officers: 2125 NW 1 Court
Miami, FL 33127

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: 04-18-02

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

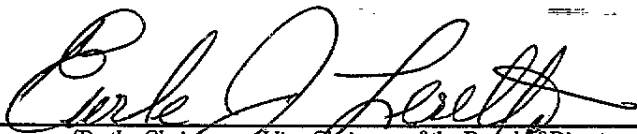
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(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.

Signed this 19 day of April, 2002

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 an incorporator if adopted by the incorporators)

EARLE J. LERETTE

(Typed or printed name)

PRESIDENT

(Title)

April 18, 2002

To Whom It May Concern:

I, RENE MORALES, hereby am familiar with and accept the duties and responsibilities as registered agent for the corporation AMERICAN VANLINES, INC. that with this amendment will change its name to AMERICAN VAN & STORAGE, INC.
My address is 2125 NW 1 CT., MIAMI, FL 33127.

Sincerely,



RENE MORALES