

140940

Florida Department of State
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TALLAHASSEE, FLORIDA

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AMERICAN VAN & STORAGE, INC.

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5-23-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMERICAN VAN & STORAGE, INC

DOCUMENT NUMBER: 140940

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FERMIN M. FERRO, ESQ

(Name of Contact Person)

FERRO LAW GROUP, P.A.

(Firm/ Company)

2050 CORAL WAY SUITE 303

(Address)

MIAMI, FL 33145

(City/ State and Zip Code)

For further information concerning this matter, please call:

OLGA CASTRO

(Name of Contact Person)

at (305) 860-0901

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

AMERICAN VAN & STORAGE, INC

(Name of corporation as currently filed with the Florida Dept. of State)

140940

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

FILE PRO, INC

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1. CHANGE PRINCIPAL ADDRESS.

Delete address: 13200 NW 30th AVE Opa Locka, FL 33054

The correct address is: 13200 NW 38 CT - Miami, FL 33054

2. CHANGE MAILING ADDRESS.

Delete mailing address: 13200 NW 30th AVE Opa Locka, FL 33054

The correct mailing address is: 13200 NW 38 CT - Miami, FL 33054

3. CHANGE REGISTERED AGENT NAME & ADDRESS. AMENDED THE ADDRESS.

Delete Registered Agent address: 13200 NW 30th AVE Opa Locka, FL 33054

The correct Registered Agent address is: 13200 NW 38 CT - Miami, FL 33054

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (If not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 05/23/2007

Effective date if applicable: 05/23/2007
(no more than 90 days after amendment file date)

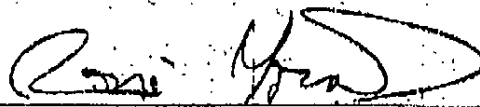
Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RENE MORALES

(Typed or printed name of person signing)

PRESIDENT / REGISTERED AGENT

(Title of person signing)

FILING FEE: \$35

(Attach additional pages if necessary)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

4. CHANGE OFFICER/DIRECTOR ADDRESSES. Amended the address.

Delete Officer/Director Address: Title DPT

MORALES, RENE

13200 NW 30th AVE Opa Locka, FL 33054

The Officer/Director Address is: Title DPT

MORALES, RENE

13200 NW 38 CT - Miami, FL 33054

Delete Officer/Director Address: Title SD

CLAVIJO, SANDRA

13200 NW 30th AVE Opa Locka, FL 33054

The Officer/Director Address is: Title SD

CLAVIJO, SANDRA

13200 NW 38 CT - Miami, FL 33054

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RENE MORALES

(Typed or printed name of person signing)

PRESIDENT / REGISTERED AGENT

(Title of person signing)