

472576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400040530274

08/27/04--01058--003 **35.00

CLERK OF STATE
TALLAHASSEE, FLORIDA

04 AUG 27 PM 3:29

FILED

Rs 9/2/04
NRP

GARY I. HANDIN, P.A.

Attorney and Counselor at Law*

The Preferred Exchange Tower
3111 University Drive, Suite 605
Coral Springs, Florida 33065
(954)796-9600 * Fax(954)796-2141

*Admitted to New York, Florida and Federal Bar

August 25, 2004

The Secretary of State
Florida Department of State Corporations Division
500 South Bronough
Tallahassee, FL 32399-0250

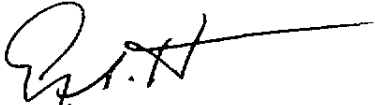
RE: J&B Movers and Storage Inc.

Dear Sirs:

Kindly find enclosed, an original and one copy of Articles of Amendment of J&B Moving and Storage, Inc. This Amendment changes the name to Barbara's Moving and Storage, Inc. You will also find enclosed a check in the sum of \$35.00 to cover the cost of your fee. Please file same and return a copy to me in the enclosed self-addressed envelope.

Thanking you, I am

Very truly yours,



Gary I. Handin

GIH; JH

ARTICLES OF AMENDMENT

OF

J & B MOVERS AND STORAGE, INC.

FILED
04 AUG 27 PM 3:29


I, BARBARA EHRLICH, Secretary of J & B MOVERS AND STORAGE, INC., a corporation duly organized and existing under and by virtue of the laws of the State of Florida, do hereby certify that the following resolution was adopted by BARBARA EHRLICH and DEAN EHRLICH, all of the stockholders of said corporation on this 24 day of August, 2004.

RESOLVED, that the name of the Corporation shall be changed from J&B MOVERS AND STORAGE, INC. to BARBARA'S MOVING & STORAGE INC.

There being no further business requiring Stockholder action or consideration;

On motion duly made, seconded and carried, the meeting was adjourned.

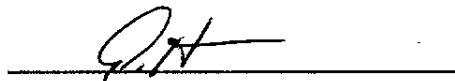
Dated: August 24, 2004


BARBARA EHRLICH, Secretary

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared BARBARA EHRLICH, Secretary of J&B MOVERS AND STORAGE, INC., to me known to be the person described in and who executed the foregoing.

WITNESS my hand and official seal in the County and State aforesaid, this 24 day of August, 2004.


NOTARY PUBLIC
My Commission Expires:

