

Division of Corporations

018560

Florida Department of State
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WHEELER'S MOVING & STORAGE, INC.

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DIVISION OF CORPORATIONS

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Amend/cc @ 6-8-06

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AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WHEELER'S MOVING & STORAGE, INC.

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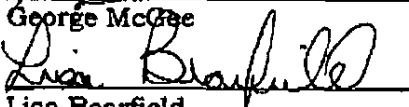
Pursuant to the provisions of §607.1006 of the Florida Statutes, this
Florida profit corporation adopts the following amendments to its Articles of
Incorporation:

1. The names of the officers and directors shall be:

George McGee, Director and President
1800 N.W. 1st Avenue
Boca Raton, FL 33432

Lisa Bearfield, Director and Secretary
1800 N.W. 1st Avenue
Boca Raton, FL 33432

2. These amendments were adopted and approved by the unanimous
consent of the shareholders effective May 26, 2006.


George McGee

Lisa Bearfield

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