

812136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

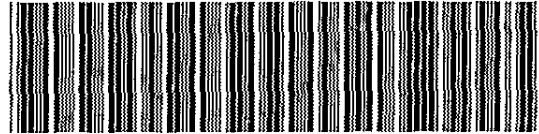
(Business Entity Name)

(Document Number)

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07 JUL 30 PM 1:59

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SECRETARY OF STATE

Name chg  
@ 8/3/07

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PAUL ARPIN VAN LINES, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** 812136

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARCO P. URIATI  
(Name of Contact Person)

ARPIN VAN LINES, INC.  
(Firm/Company)

P.O. BOX 1302  
(Address)

EAST GREENWICH RI 02818  
(City/State and Zip Code)

For further information concerning this matter, please call:

MARCO P. URIATI at ( 401 ) 828-8111  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |  |   |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

**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

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

812136

(Document number of corporation (if known))

FILED STATE  
SECRETARY OF  
07 JUL 30 PM 4:59

1. PAUL ARPIN VAN LINES, INC.  
(Name of corporation as it appears on the records of the Department of State)

2. RHODE ISLAND 3. 8/15/1957  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 2/10/06

5. ARPIN VAN LINES, INC.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

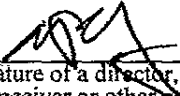
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

MARCO P. URIATI

(Typed or printed name of person signing)

GENERAL COUNSEL  
& SENIOR VICE PRESIDENT

\_\_\_\_\_  
(Title of person signing)



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

The Office of the Secretary of State of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that articles of amendment were filed in this office on the 10<sup>th</sup> day of February, 2006 changing the corporation name from Paul Arpin Van Lines, Inc. to Arpin Van Lines, Inc..

SIGNED AND SEALED this 8<sup>th</sup> day  
of June, 2007.

Secretary of State

By Debra Antshelli

