F64733

(Requestor's Name)		
(Address)		
(Address)		
(riddicss)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
(Basamani Namper)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		
<u>-</u>		

Office Use Only



000377457260

12/08/21--01008--020 ++43.75



T. LEMIEUX' DEC 2 2 2021

• COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations
NAME OF CORPORATION: Frank and Sons Moving and Storage, Inc
DOCUMENT NUMBER: F64733
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Donna M. Taras Name of Contact Person Frank and Sons Moving and Storage, Inc. Firm/ Company 1117 SE12+ Place Address
Cape Coral, FL 33990 City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Donna M. Taras at (239) 574-4151 Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee \$\sum \text{\$\subset\$\$43.75 Filing Fee & Certificate of Status (Additional copy is enclosed)}\$\$ \$\sum \$\subset\$\$\$\$\$43.75 Filing Fee & Certificate of Status (Certificate of Status (Certi
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment Articles of Incorporation

of

Frank and Sons Moving and Storage, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)
<u>F64733</u>
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
D. If amending the registered agent and/or registered office address in Florida, enter the name of the
Name of New Registered Agent Dona M Taras 1117 SE 12+ Place Florida street address)
New Registered Office Address: Cape Coral Florida Fl 23990 (City) (Zipreode)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.
Dance M Talak
Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	P	Martha J. Gravedoni	
Add			
Remove	.ــــر		
2) Change	<u>S</u>	James F. Gravedoni	
Add			
Remove Change	P	James W. Gravedoni	
Add			
Remove			
4) Change	<u>S</u>	Donna M Taras	5216 Versaille C+
✓ Add			Cape Coral, FL 33904
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	If amending or additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)				
· · · · · · · · · · · · · · · · · · ·					
an amendment provides for an exch	nange, reclassification, or cancellation of issued shares.				
rovisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:				
an amendment provides for an exchrovisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:				
rovisions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:				
rovisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:				
rovisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:				
rovisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:				
rovisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:				
rovisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:				
rovisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:				
rovisions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:				
rovisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:				
rovisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:				
rovisions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:				

The date of each amendment(s) adoption: date this document was signed.	June 1, 2021 if other than th
Effective date if applicable:	(no more than 90 days after amendment file date)
Note: If the date inserted in this block does no document's effective date on the Department of S	t meet the applicable statutory filing requirements, this date will not be listed as the State's records.
Adoption of Amendment(s) (CHI	ECK ONE)
The amendment(s) was/were adopted by the is action was not required.	ncorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the s by the shareholders was/were sufficient for a	chareholders. The number of votes cast for the amendment(s) pproval.
must be separately provided for each voting s	shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):
"The number of votes cast for the amen-	dment(s) was/were sufficient for approval
by(voli	ng group)
selected, by an incomposited fiduciary	dent or other officer – if directors or officers have not been reporator – if in the hands of a receiver, trustee, or other court by that fiduciary)
	Typed or printed name of person signing)
<u> </u>	resident Fille of person signing)