

F64733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

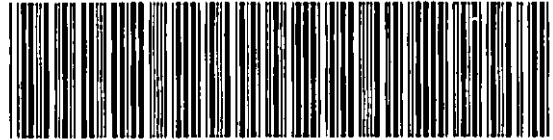
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Signature

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FILED  
2021 FEB 28 AM 7:37  
SECRETARY OF STATE  
TALLAHASSEE, FL

A. BUTLER

MAR - 4 2022



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

2022 FEB 28 PM 1:3

SECRETARY OF STATE  
TALLAHASSEE, FL

January 27, 2022

DONNA TARAS  
1117 S.E. 12TH PLACE  
CAPE CORAL, FL 33990

SUBJECT: FRANK AND SONS MOVING AND STORAGE, INC.  
Ref. Number: F64733

We have received your document for FRANK AND SONS MOVING AND STORAGE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler  
Regulatory Specialist II

Letter Number: 422A00002094

**COVER LETTER**

TO: Amendment Section  
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 Taras

Name of Contact Person

Frank and Sons Moving and Storage, Inc.

Firm/ Company

1117 S.E. 12th Place

Address

Cape Coral, FL 33990

City/ State and Zip Code

frankandsonsmoving@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donna Taras

Name of Contact Person

at ( 239 )

574-4151

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

Frank and Sons Moving and Storage, Inc.

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

F64733

(Document Number of Corporation (if known))

2021 FEB 28 AM 7:37

SECRETARY OF STATE  
TALLAHASSEE, FL

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* 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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

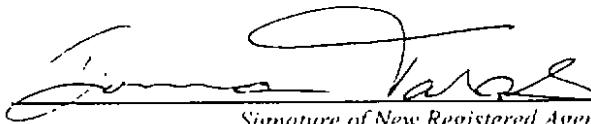
**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent Donna Taras  
1117 S.E. 12th Place  
(Florida street address)

New Registered Office Address: Cape Coral, Florida 33990  
(City) (Zip Code)

**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.*



Signature of New Registered Agent, if changing

**Check if applicable**

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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                      PT        John Doe

X Remove                     V        Mike Jones

X Add                         SV        Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>      </u> Change	<u>P</u>	<u>Martha Gravedoni</u>	<u>3813 S.E. 19th Ave.</u>
<u>      </u> Add			<u>Cape Coral, FL 33904</u>
<u>X</u> <u>      </u> Remove			
2) <u>      </u> Change	<u>S</u>	<u>James F. Gravedoni</u>	<u>3813 S.E. 19th Ave.</u>
<u>      </u> Add			<u>Cape Coral, FL 33904</u>
<u>X</u> <u>      </u> Remove			
3) <u>      </u> Change	<u>VP</u>	<u>James W. Gravedoni</u>	<u>1901 S.W. 15th Ave.</u>
<u>      </u> Add			<u>Cape Coral, FL 33991</u>
<u>X</u> <u>      </u> Remove			
4) <u>      </u> Change	<u>P</u>	<u>Alex Hillman</u>	<u>3306 N.W. 5th St.</u>
<u>X</u> <u>      </u> Add			<u>Cape Coral, FL 33993</u>
<u>      </u> Remove			
5) <u>      </u> Change	<u>VP</u>	<u>Laida Hillman</u>	<u>3306 N.W. 5th St.</u>
<u>X</u> <u>      </u> Add			<u>Cape Coral, FL 33993</u>
<u>      </u> Remove			
6) <u>      </u> Change	<u>S, T</u>	<u>Donna Taras</u>	<u>5216 Versaille Ct.</u>
<u>X</u> <u>      </u> Add			<u>Cape Coral, FL 33904</u>
<u>      </u> Remove			

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins or other markings on the paper.

[illegible]

12/29/2021

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted 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):

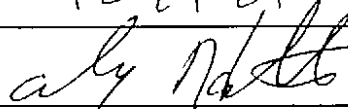
"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_."  
(voting group)

Dated

12-29-21

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)

ALEX HILLMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)