

F94000002186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

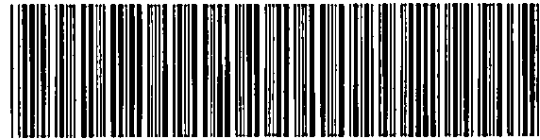
(Document Number)

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2023 FEB 24 AM 8:27
SECRETARY OF STATE

FEB 27 2023
D CUSHING

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Stevens Van Lines, Inc.

Name of Corporation

DOCUMENT NUMBER: F94000002186

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lindsay Eggers

Name of Contact Person

Stevens Moving & Storage, Inc.

Firm/Company

PO Box 3276

Address

Saginaw, MI 48605

City/State and Zip Code

lindsays@movewithstevens.com

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

For further information concerning this matter, please call:

Lindsay Eggers

at (989) 921-9354

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy ☐ \$52.50 Filing Fee & Certificate of Status & Certified Copy

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

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2023 FEB 21 AM 8:27

SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 3, 2023

LINDSAY EGGERS
STEVENS MOVING & STORAGE, INC.
PO BOX 3276
SAGINAW, MI 48605

SUBJECT: STEVENS VAN LINES, INC.
Ref. Number: F94000002186

We have received your document for STEVENS VAN LINES, 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):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 823A00002633

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)

F94000002186

(Document number of corporation (if known))

1. Stevens Van Lines, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Minnesota

3. 05/1/1995

(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? March 31, 2019

5. Stevens Moving & Storage, 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. 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

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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

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2023 FEB 21 AM 8:27
CORPORATE STATE

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

10. 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.

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

Lindsay Eggers President
 (Typed or printed name of person signing) (Title of person signing)

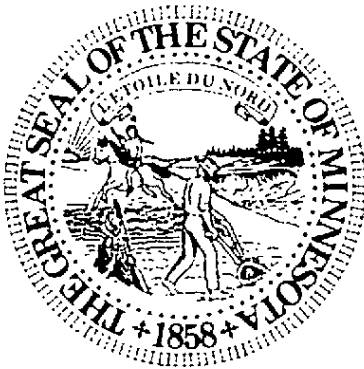
FILING FEE \$35.00

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	Stevens Moving & Storage, Inc
Date Filed:	06/03/1970
File Number:	1V-871
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 02/08/2023



Steve Simon

Steve Simon
Secretary of State
State of Minnesota

Office of the Minnesota Secretary of State

Minnesota Business & Nonprofit Corporations

Amendment to Articles of Incorporation

Minnesota Statutes, Chapter 302A or 317A



Read the instructions before completing this form.

Filing Fee: \$55 for expedited service in-person and online filings, \$35 for mail

1. Corporate Name: (Required)

Stevens Van Lines, Inc.

List the name of the company prior to any desired name change

2. This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days after filing with the Secretary of State.

04/15/2019

Format: (mm/dd/yyyy)

3. The following amendment(s) to articles regulating the above corporation were adopted: (Insert full text of newly amended article(s) indicating which article(s) is (are) being amended or added.) If the full text of the amendment will not fit in the space provided, attach additional pages.

ARTICLE 1

The name of the corporation shall be Stevens Moving & Storage, Inc

4. This amendment has been approved pursuant to Minnesota Statutes, Chapter 302A or 317A.

5. I, the undersigned, certify that I am signing this document as the person whose signature is required, or as agent of the person(s) whose signature would be required who has authorized me to sign this document on his/her behalf, or in such capacities. I further certify that I have completed all required fields, and that the information in this document is true, correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document, I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

Chris S. Mehring Authorized Agent
Signature of Authorized Person or Authorized Agent

March 25, 2019
Date

Email Address for Official Notices

Enter an email address to which the Secretary of State can forward official notices required by law and other notices:
chrism@goldmclaw.com

☒ Check here to have your email address excluded from requests for bulk data, to the extent allowed by Minnesota law.

List a name and daytime phone number of a person who can be contacted about this form:

Chris S. Mehring, Esq. 414-982-4020

Contact Name

Phone Number

Entities that own, lease, or have any financial interest in agricultural land or land capable of being farmed must register with the MN Dept. of Agriculture's Corporate Farm Program.

Does this entity own, lease, or have any financial interest in agricultural land or land capable of being farmed?
Yes ☐ No ☒

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STEVENS VAN LINES, INC.

We, the undersigned, the Chief Executive Officer and President and COO respectively of Stevens Van Lines, Inc., a Minnesota corporation, do hereby certify that by means of a Unanimous Consent Resolution dated March 31, 2019, the following resolution was unanimously adopted by the holders of the outstanding shares of said corporation and entitled under said Articles of Incorporation to vote thereby amending the Articles of Incorporation as follows:

Resolve that Stevens Van Lines, Inc. does hereby amend Article I of its Articles of Incorporation so that the same shall be and read as follows:

ARTICLE I

The name of the corporation shall be Stevens Moving & Storage, Inc

FURTHER RESOLVED that the proper officers of the corporation and Chris S. Melhring, Esq. as authorized agent, are hereby authorized and directed to execute and file with the Secretary of State of the State of Minnesota proper Articles of Amendment to the Articles of Incorporation setting forth the foregoing amendment as soon as practical, expedient, convenient or proper, and to pay the required fees therefor.

IN WITNESS WHEREOF, the undersigned as Chief Executive Officer and President, respectively, of Stevens Van Lines, Inc. have hereunto set their respective hands this 31 day of March, 2019.

In presence of:

Morrison Stevens

Morrison Stevens

Stevens Van Lines, Inc.

By: Morrison Stevens
Morrison Stevens, Sr. Chief Executive Officer

By: Lindsay Stevens Eigger
Lindsay Stevens Eigger, President & COO

Business Record Details »

Minnesota Business Name

Stevens Moving & Storage, Inc**Business Type**

Business Corporation (Domestic)

MN Statute

302A

File Number

1V-871

Home Jurisdiction

Minnesota

Filing Date

06/03/1970

Status

Active / In Good Standing

Renewal Due Date

12/31/2019

Registered Office Address2345 Rice Street, Suite 230
Roseville, MN 55113
USA**Number of Shares**

\$25,000

Registered Agent(s)

CORPORATION SERVICE COMPANY

Chief Executive OfficerMorrison M Stevens, Sr
PO Box 3276
Saginaw, MI 48605
USA**Principal Executive Office Address**527 W MORLEY DRIVE
Saginaw, MI 48605-4860
United States**Filing History****Filing History**Select the item(s) you would like to order: [Order Selected Copies](#)

<input type="checkbox"/>	Filing Date	Filing	Effective Date
<input type="checkbox"/>	06/03/1970	Original Filing - Business Corporation (Domestic)	

<input type="checkbox"/>	Filing Date	Filing	Effective Date
<input type="checkbox"/>	06/03/1970	Business Corporation (Domestic) Business Name (Business Name: Skellet Moving, Inc.)	
<input type="checkbox"/>	03/12/1971	Business Corporation (Domestic) Business Name (Business Name: Stevens Van Lines, Inc.)	
<input type="checkbox"/>	06/07/1971	Registered Office and/or Agent - Business Corporation (Domestic)	
<input type="checkbox"/>	12/15/1971	Merger - Business Corporation (Domestic)	
<input type="checkbox"/>	07/22/1975	Merger - Business Corporation (Domestic)	
<input type="checkbox"/>	11/09/1988	Registered Office and/or Agent - Business Corporation (Domestic)	
<input type="checkbox"/>	04/10/2007	Global Registered Office and/or Agent - Business Corporation (Domestic)	
<input type="checkbox"/>	10/22/2012	Registered Office and/or Agent - Business Corporation (Domestic)	
<input type="checkbox"/>	4/16/2014	Administrative Dissolution - Business Corporation (Domestic)	
<input type="checkbox"/>	5/22/2014	Annual Reinstatement - Business Corporation (Domestic)	
<input type="checkbox"/>	2/5/2015	Registered Office and/or Agent - Business Corporation (Domestic)	
<input type="checkbox"/>	4/5/2019	Amendment - Business Corporation (Domestic) (Business Name: Stevens Moving & Storage, Inc)	



Work Item 1077520200038
Original File Number 1V-871

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED
04/05/2019 11:59 PM

A handwritten signature in black ink that reads "Steve Simon". The signature is fluid and cursive.

Steve Simon
Secretary of State