

H81472

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

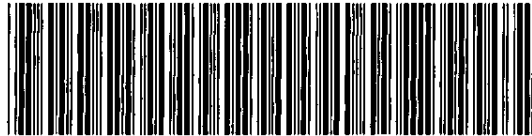
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



400128486164

05/05/08--01035--003 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAY -5 AM 9:40

Amend  
@ 5/9/08

**SMITH & STONESTREET, P.A.**

**ATTORNEYS AT LAW**

150 S. Hwy. 17-92, Suite 2

DeBary, Florida 32713

Mailing Address:

P.O. Box 530144

DeBary, Florida 32753-0144

(386) 668-4451

Fax (386) 668-1938

Daphne Stonestreet

May 2, 2008

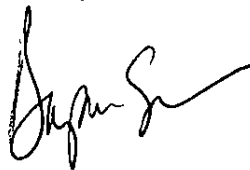
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Article of Amendment for Central Moving & Storage, Inc.

Dear Sir/Madam:

Please file the enclosed Articles of Amendment and return proof thereof to our office at the above-stated address. Enclosed please find a check in the amount of \$35.00 for your fees associated therewith. If you have any questions, please do not hesitate to contact our office.

Sincerely,



Daphne Stonestreet

DS/ds  
Enclosures

FILED STATE  
DIVISION OF CORPORATIONS  
08 MAY -5 AM 9:48

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CENTRAL MOVING & STORAGE, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation seeks to amend its Articles of Incorporation filed on October 18, 1985 and assigned document number H81472 as hereinafter stated:

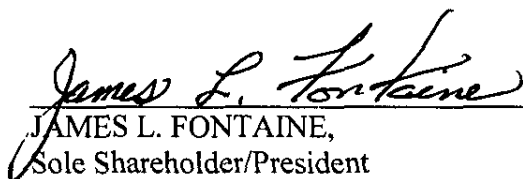
Article III of the Articles of Incorporation shall be deleted and replaced to read as follows:

III

The authorized capital stock of this Corporation shall consist of: 5,000 shares of common stock, \$1.00 par value.

This Amendment was approved by the sole shareholder.

This Amendment is hereby adopted on this 2 day of May, 2008.

  
\_\_\_\_\_  
JAMES L. FONTAINE,  
Sole Shareholder/President