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Division of Corporations

P00000052605

Florida Department of State
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BASIC AMENDMENT

SOUTHEASTERN VAN LINES, INC.

Certificate of Status	1
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AMEND
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 16, 2000

SOUTHEASTERN VAN LINES, INC.
18351 N.E. 4TH COURT
NORTH MIAMI BEACH, FL 33179SUBJECT: SOUTHEASTERN VAN LINES, INC.
REF: P00000052605

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Karen Gibson
Corporate SpecialistFAX Aud. #: H00000032095
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Fax Audit Number: H00000032095 2

Articles of Amendments

Of

Southeastern Van Lines, Inc.

(Document Number: P00000052605)

Article I – OFFICER CHANGE

The new officer of the corporation shall be:

President

Anat Ben Zion

19220 N.E. 19th Place

North Miami Beach, FL 33179-4319

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Article II - Effective Date

The date of these Articles of Amendments shall be effective **May 30, 2000.**

Article III - Adoption Date

The date of these Articles of Amendments were adopted **May 30, 2000.**

Prepared By:

David Torchin, C.P.A., P.A.

8211 West Broward Blvd., Suite 200

Plantation, FL 33324-2726

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Article IV - Corporate Meeting

These Articles of Amendments were adopted by a meeting of the board of directors, a quorum being present.

The meeting's chairman was Anat Ben Zion

These articles of amendments were approved by 100% vote of all outstanding stockholders.

Dated this 15th day of June, 2000.

Signed:



Anat Ben Zion, President/Director

Prepared By:
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