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#### **COVER LETTER**

TO: Amendment Section

**Division of Corporations** 

Tallahassee, FL 32314

P.O. Box 6327

| Division of Corporations   |          |
|--|----------|
| NAME OF CORPORATION: All My Sons Moving & Storage of Bradentor<br>DOCUMENT NUMBER: P00000/02316  | 1 ,<br>_ |
| The enclosed Articles of Amendment and fee are submitted for filing.   |          |
| Please return all correspondence concerning this matter to the following:  |          |
| Betty Hoyos  Name of Contact Person  All My Sons Moving + Storage of Bradenton, Inc.  Firm Company  472 Holiday Drive  Address  Hallan dale Beach F/ 33009  City State and Zip Code  Consult me first DD @ acl.com  E-mail address: (to be used for future annual report notification)   |          |
| For further information concerning this matter, please call:   |          |
| Retty Hoyes  Name of Contact Person  at (954) 454-2821  Area Code & Daytime Telephone Number  Enclosed is a check for the following amount made payable to the Florida Department of State:  |          |
| S35 Filing Fee S43.75 Filing Fee SCertificate of Status Certified Copy (Additional copy is enclosed)  S43.75 Filing Fee SCERTIFICATION CERTIFICATION CERTIFI |          |
| Mailing Address Amendment Section  Street Address Amendment Section  |          |

Division of Corporations

Tallahassee, FL 32303

The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

#### Articles of Amendment

### Articles of Incorporation of

| All My Sons Moving & S   | torage of Bradenton, Inc  |
|--|---|
|  | filed with the Florida Dept. of State)  |
| P 00000  | 102316  |
| (Document Number of  | Corporation (if known)  |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>I</i> its Articles of Incorporation:   | Clorida Profit Corporation adopts the following amendment (5)   |
| A. If amending name, enter the new name of the corporation:  | المنظمة |
| <del></del>  | Te Tac  |
| name must be distinguishable and contain the word "corporation," "co". Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A "chartered," "professional association." or the abbreviation "P.A." | professional corporation name must contain the word   |
| B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )  | 472 Holiday Drive<br>Hallandale Beach, Fl   |
|  | 33009   |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  | N/A   |
| D. If amending the registered agent and/or registered office address:  Name of New Registered Agent  |   |
|  | 1   |
| (Florida stre  | NA Florida  |
|  | City) (Zip Code)  |
| New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w   | ith and accept the obligations of the position.   |
| Signature of New Re  | gistered 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:<br>X Change          | <u>PT</u>    | John Doe    |                 |
|-------------------------------|--------------|-------------|-----------------|
| X Remove                      | <u>V</u>     | Mike Jones  |                 |
| X Add                         | <u>SV</u>    | Sally Smith |                 |
| Type of Action<br>(Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| l) Change                     |              | <i>N/</i> A |                 |
| Add                           |              | ,           |                 |
| Remove                        |              | (1/1        |                 |
| 2) Change                     |              | <i>N/A</i>  |                 |
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| Remove 3) Change              |              | <i>NA</i>   |                 |
| Add                           |              | 1           |                 |
| Remove                        |              | /           |                 |
| 4) Change                     |              | <i>N/A</i>  |                 |
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| Remove                        |              | , , / ,     |                 |
| 5) Change                     |              | <i>N/A</i>  |                 |
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| Remove                        |              | 4 / /       |                 |
| 6) Change                     |              | <i>N/A</i>  |                 |
| Add                           |              | ı           |                 |
| Remove                        |              |             |                 |

|                         | dditional Article if necessary). (1 | Be specific)    |                                       |                    |             |
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| an amendment provid     | es for an exchan                    | ge, reclassific | ation, or cancella                    | tion of issued sha | ires,       |
| provisions for implemen | iting the amendi                    | ment if not co  | ntained in the am                     | endment itself:    |             |
| (if not applicable in   | incure 1071)                        |                 |                                       |                    |             |
| (if not applicable, in  |                                     |                 |                                       |                    |             |
| (if not applicable, in  |                                     |                 |                                       |                    |             |
| (if not applicable, in  |                                     |                 |                                       |                    |             |
| (if not applicable, in  |                                     | 4               |                                       |                    |             |
| (if not applicable, in  |                                     | N/A             |                                       |                    |             |
| (if not applicable, in  |                                     | <b>N</b> /A     |                                       |                    |             |
| (if not applicable, in  |                                     | N/A             |                                       |                    |             |
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| (if not applicable, in  |                                     | N/A             |                                       |                    |             |
| (if not applicable, in  |                                     | <b>M</b> /A     |                                       |                    |             |
| (if not applicable, in  |                                     | N/A             |                                       |                    |             |

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| The date of each amendment(s) addate this document was signed.                   | loption:                         |   | , if other than the  |
|--|----------------------------------|---|----------------------|
| Effective date if applicable:  |                                  |   |                      |
|  | (no more than 90                 | days after amendment file date)   |                      |
| <b>Note:</b> If the date inserted in this bl document's effective date on the De |                                  | able statutory filing requirements, this date will                                      | not be listed as the |
| Adoption of Amendment(s)   | (CHECK ONE)                      |   |                      |
| The amendment(s) was/were ado action was not required.                           | pted by the incorporators, or b  | oard of directors without shareholder action and  | shareholder          |
| ☐ The amendment(s) was/were ado by the shareholders was/were su                  |                                  | number of votes cast for the amendment(s)   |                      |
|  |                                  | ugh voting groups. The following statement vote separately on the amendment(s):         |                      |
| "The number of votes cast  | for the amendment(s) was/wer     | e sufficient for approval   |                      |
| by   |                                  |   |                      |
| -,   | (voting group)                   |   |                      |
| DatedSignature(By a diselected   | the fiduciary by that fiduciary) | er – indirectors or officers have not been hands of a receiver, trustee, or other court | _                    |
|  | Linda                            | ame of person signing)  |                      |
|  | (Typed or printed n              | ame of person signing)  |                      |
|  | 1/ .                             | ()  |                      |

## Articles of Amendment to

Articles of Incorporation

| of<br>All M. S. Milli  | + and of Roll ton The  |
|--|--|
| (Name of Corporation as currently  | torage of Bradenton, Inc                                     |
| D 00000  |  |
|  | Corporation (if known)                                       |
| ·  | 40, 8 1  |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this a its Articles of Incorporation:                            | Florida Profit Corporation adopts the following amountment() |
| ·  |  |
| A. If amending name, enter the new name of the corporation:  | ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~                          |
| name must be distinguishable and contain the word "corporation." "c  | ie Inc. The news.  |
| name must be distinguishable and contain the word "corporation," "c "Inc.," or Co.," or the designation "Corp," "Inc." or "Co". A  | company," or "incorporated" or the abbreviation "Corp"       |
| "chartered," "professional association," or the abbreviation "P.A."  |  |
| B. Enter new principal office address, if applicable:  | 472 Holiday Drive  |
| (Principal office address MUST BE A STREET ADDRESS)  | 472 Holiday Drive<br>Hallandale Beach, Fl                    |
|  | 33009  |
|  | 2366.1   |
| C. Enter new mailing address, if applicable:   | :1/4   |
| (Mailing address MAY BE A POST OFFICE BOX)   | <i>N/A</i>   |
|  | ·  |
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|  |  |
| D. If amending the registered agent and/or registered office addr<br>new registered agent and/or the new registered office address |  |
| new registered agent and/or the new registered office address  | · i//^   |
| Name of New Registered Agent   | <u> </u>   |
|  | <u>'</u>   |
| (Florida str   | eet address)   |
| New Registered Office Address:   | N/A . Florida  |
|  | (City) (Zip Code)  |
|  |  |
| New Registered Agent's Signature, if changing Registered Agent   | :  |
| I hereby accept the appointment as registered agent. I am familiar v   | with and accept the obligations of the position.             |
|  |  |
|  |  |
| Signature of New R.  | egistered 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 Doc     |                 |
|----------------------------|-----------------|--------------|-----------------|
| X Remove                   | $\underline{V}$ | Mike Jones   |                 |
| X Add                      | <u>sv</u>       | Sally Smith  |                 |
| Type of Action (Check One) | <u>Title</u>    | Name         | <u>Addres</u> s |
| i) Change                  | ****            | N/A          |                 |
| Add                        |                 |              |                 |
| Remove                     |                 | λ! / Λ       |                 |
| 2) Change                  |                 |              | ·               |
| Add                        |                 | 1            |                 |
| Remove Change              | -               | NA           |                 |
| Add                        |                 | ,            |                 |
| Remove                     |                 | »1/.         |                 |
| 4) Change                  |                 | <i>N/A</i>   |                 |
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| 5) Change                  |                 | - $N/A$      |                 |
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| mending or adding additional A ach additional sheets, if necessary | ). (Be specific)            | ·                    |                   |     |
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| in amendment provides for an e                                     | xchange, reclassificat      | ion, or cancellation | of issued shares, |     |
| ovisions for implementing the a (if not applicable, indicate N/A)  | <u>mendment if not cont</u> | tained in the amend  | iment itself:     |     |
| (ij noi applicable, maleale 1971)                                  |                             |                      |                   |     |
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| The state of such amondment(c) add   | ntion if other than the   |
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| The date of each amendment(s) add date this document was signed.               | ption:  |
| Effective date if applicable:  |   |
|  | (no more than 90 days after amendment file date)  |
| Note: If the date inserted in this blo<br>document's effective date on the Dep | ck does not meet the applicable statutory filing requirements, this date will not be listed as the artment of State's records.  |
| Adoption of Amendment(s)   | ( <u>CHECK ONE</u> )  |
| The amendment(s) was/were adopaction was not required.                         | ted by the incorporators, or board of directors without shareholder action and shareholder  |
| ☐ The amendment(s) was/were adop<br>by the shareholders was/were suf           | ted by the shareholders. The number of votes cast for the amendment(s) icient for approval.   |
| ☐ The amendment(s) was/were appr<br>must be separately provided for e          | oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):   |
| "The number of votes east f  | or the amendment(s) was/were sufficient for approval  |
| by   | (voting group)  |
|  | (voting group)  |
| Dated  | 5/2/2022  |
| Signature  | Luida Dubberly VP   |
| (By a disselected  | cetor, president or other officer – indirectors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court diffuciary by that fiduciary) |
|  | (Typed or printed name of person signing)   |
| •  | (Typed or printed name of person signing)   |
|  | V.P.  |
| •  | (Title of person signing)   |