

P01000119355

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*Amend.*

TO: Amendment Section  
Division of Corporations

SUBJECT: CUSTOM MOVING OF FLORIDA, INC.

DOCUMENT NUMBER: N/A

The enclosed *Articles of Amendment for a Corporation* ~~Resignation of Registered Agent for a Limited Liability Company~~ and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mario D. German, J.D.  
Mario D. German Law Center, P.A.  
351 S. Cypress Road, Suite 310  
Pompano Beach, Florida 33060

For further information concerning this matter, please call:

Mario D. German, J.D. at (954) 788-7979

Enclosed is a check made payable to the Florida Department of State for \$35.00 for an active ~~limited liability company~~ *Corporation* or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn ~~limited liability company~~ *Corporation*.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 28, 2004

MARIO D. GERMAN, J.D.  
351 S. CYPRESS RD., STE. 310  
POMPANO BEACH, FL 33060

SUBJECT: CUSTOM MOVING OF FLORIDA, INC.  
Ref. Number: P01000119355

We have received your document for CUSTOM MOVING OF FLORIDA, 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please list the title(s) of each officer in your document.

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) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 904A00071651

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05 JAN -6 AM 11:55  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CUSTOM MOVING OF FLORIDA, INC.

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Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article IV <sup>Registered Agent</sup> is amended as follows:  
MARIO D. GERMAN, J.D., Attorney at Law  
351 S. Cypress Road, Suite 310  
Pompano Beach, FL 33060

The date of the amendment's adoption: September 23, 2004.

SECOND: Amendment adopted: Article VII <sup>Officers/Directors</sup> is amended as follows:  
ARISTIDES VALDEZ, Dir./Pres./Treas./Sec.  
700 NE 42ND STREET  
POMPANO BEACH, FL 33064

The date of the amendment's adoption: September 23, 2004.

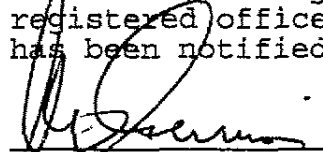
THIRD: Adoption of Amendment:

The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed on December 15, 2004.

  
ARISTIDES VALDEZ  
PRESIDENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
\_\_\_\_\_  
MARIO D. GERMAN, J.D.  
Attorney at Law  
December 15, 2004

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