

P02000047079

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(239) 592-9828

April 22, 2004

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

RE: ALLWAYZ MOVING INC.
Document No.: P02000047079

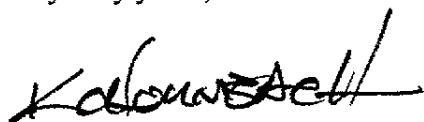
Ladies and Gentlemen:

In connection with the above for profit Florida corporation, enclosed for filing are original Articles of Amendment, together with a check in the amount of \$35.00 for your filing fee is \$35.00.

Please return the original Articles of Amendment with your confirmation letter.

If you have any questions about any of this, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Kim Hornbach', with a stylized flourish at the end.

Kim Charles Hornbach
Attorney for Allwayz Moving, Inc.
enc.

c: Mr. Daniel Luckey, Pres.

**Articles of Amendment
to
Articles of Incorporation
of
ALLWAYZ MOVING, INC.
A Florida Profit Corporation**

Document Number P02000047079

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

FIRST AMENDMENT: Article II is deleted in its entirety and the following Article II is substituted therefore:

Article II

**The principal place of business address, and the mailing address, of the corporation is:
4420 7th Avenue, N.W., Naples, Florida 34116.**

SECOND AMENDMENT: Article III is deleted in its entirety and the following Article III is substituted therefore:

Article III

The purpose for which the corporation is formed is to engage in any activity within the purposes for which corporations may be formed under the Florida Business Corporation Act.

THIRD AMENDMENT: Article IV is deleted in its entirety and the following Article IV is substituted therefore:

Article IV

The number of shares that this Corporation is authorized to have outstanding at any time is 1,000 shares of \$1.00 par value common stock. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

FOURTH AMENDMENT: The following new Article VIII is added:

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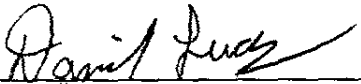
ARTICLE VIII

The Corporation elects to have preemptive rights as authorized by section 607.0630 of the Florida Business Corporations Act, as such section may be amended from time to time.

Each of the foregoing amendments was adopted on April 22, 2004. The effective date of each of the foregoing amendments is April 22, 2004.

At the time of the adoption of each of the foregoing amendments, the corporation had not yet issued any shares. Accordingly, each of the foregoing amendments was approved and adopted by a majority of the board of directors of the corporation. The number of votes cast for each of the foregoing amendments by the directors was sufficient for approval.

Signed on April 22, 2004.

By: 
DANIEL LUCKEY
As: President of the Corporation