

P02000121957

From: ARLENE LINDSEY (954)474-8000
FRANK, WEINBERG & BLACK
7805 S.W. 6TH COURT
PLANTATION, FL, 33324

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

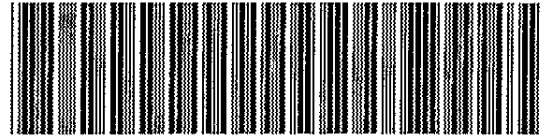
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300009292133

12/05/02--01019--012 **70.00

FILED
02 DEC -5 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. Lewis 12/11/02

THE LAW FIRM
FRANK • WEINBERG • BLACK, P.A.

STEVEN C. ELKIN
E-MAIL: SELKIN@FWBLAW.NET

DAVID W. BLA
BRAD E. COR
STEVEN W. DEUTSI
STEVEN C. ELK
NEIL G. FRA
E. J. GENERO
BRUCE HURWI
LEE F. LASR
RANDY J. NATH.
JOSEPH ROS
MARC A. SILVERM
ROBERT T. SLATO
STEVEN A. WEINBER

December 3, 2002

Via Federal Express
Florida Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

Re: GG Moving, Inc.
My File No.: 8572.000

Dear Sir/Madam:

Enclosed is a duly executed Articles of Amendment to the Articles of Incorporation of Golden Gloves Moving & Storage, Inc., changing its name to Cardozo Moving Corporation. I am simultaneously sending to you Articles of Amendment to the Articles of Incorporation of GG Moving, Inc., which changes its name to Golden Gloves Moving & Storage, Inc.

Please file the Articles of Amendment to the Articles of Incorporation of Golden Gloves Moving & Storage, Inc. first, so that the name will be available. Then, file the Articles of Amendment to the Articles of Incorporation of GG Moving, Inc., so that it can change its name to Golden Gloves Moving & Storage, Inc.

I have enclosed my firm's trust account check in the amount of \$70.00 for these two filings.

If you have any questions or comments, please contact me immediately. Thank you for your assistance with this matter.

Very truly yours,



Steven C. Elkin
For the Firm

SCE/ajl
Enclosures

cc: Mr. Aldo DiSorbo (w/o encl., via fax)
John Hume, Esq. (w/o encl., via fax)

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
GG MOVING, INC.**

The following provisions of the Articles of Incorporation of GG MOVING, INC., a Florida corporation (the "Corporation"), filed with the Department of State on November 14, 2002, document number P02000121957, be and they are hereby, amended as shown below:

The Articles of Incorporation of this Corporation are hereby amended to change the name of the Corporation to:

"GOLDEN GLOVE MOVING AND STORAGE, INC."

The foregoing amendments were adopted by a Joint Consent Action of the Shareholders and Board of Directors of this Corporation, dated the 1st day of November, 2002. The number of votes cast by the shareholders in favor of the foregoing amendments was sufficient to approve the foregoing amendments.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of the 1st day of November, 2002.


Luz Arana, President

FILED
02 DEC -5 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared By: Steven C. Elkin, Esq.
Bar No.: 712566
Frank, Weinberg & Black, P.L.
7805 S.W. 6th Court
Plantation, FL 33324
(954) 474-8000