

PO3000013092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

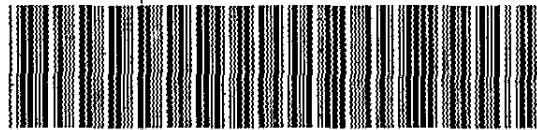
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900040158239

08/19/04--01009--005 **43.75

FILED

04 AUG 19 PM 3:22

CLERK OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature

MARVIN I. MOSS, P.A.
20801 Biscayne Boulevard
Suite 506
Aventura, Florida 33180-1430
Tel: (305) 936-8844
Fax: (305) 936-1804

August 17, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32414

Att: Amendment Section

Re: Articles of Amendment to Articles of Incorporation of Fair Price
Moving, Inc.

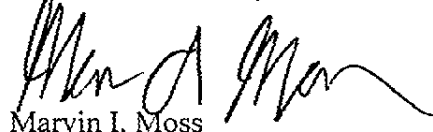
Dear Sir:

Enclosed please find the original and one (1) copy of Articles of Amendment to Articles of Incorporation of Fair Price Moving, Inc., together with a check for \$43.75 covering the filing fee and for you to return to me a certified copy of the Articles of Amendment to Articles of Incorporation of Fair Price Moving, Inc.

Thanking you in advance for your anticipated cooperation.

Very truly yours,

MARVIN I. MOSS, P.A.



Marvin I. Moss

MIM/mn
Enclosures

Articles of Amendment to
Articles of Incorporation of

FILED

04 AUG 19 PM 3:23

ATX1

FAIR PRICE MOVING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)
FLORIDA

P03000013092

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE)- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

AMENDMENT TO ARTICLE V:

The board of directors shall consist of (2)

ARIK AZULAY 1692 NE 205 Terrace, N. Miami, FL 33179

REUVEN SHMVELI 1692 NE 205 Terrace, N. Miami, FL 33179

Addition of Article VIII:

The officers shall be:

President/Secretary: Arik Azulay 1692 NE 205 Terrace, N. Miami, FL 33179

Vice President/Secretary: Reuven Shmveli 1692 NE 205 Terrace, N. Miami, FL 33179

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FAIR PRICE MOVING, INC.

75-3098140

ATX1

The date of each amendment(s) adoption: 6/22/2004

Effective date, if applicable: 6/22/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of June, 2004

Signature Arik Azulay
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Arik Azulay
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35