

W030000037995

All People Corporate Center
15726 W. Dixie Hwy
Miami FL 33162

(Address)

(305) 948-6145

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

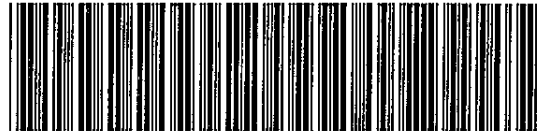
(Business Entity Name)

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03 JUL 30 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOR
7/31/03

00706
*00789, 00542, 00671



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 8, 2003

All People Corporate Center
15126 West Dixie Highway
North Miami Beach, FL 33162

SUBJECT: ALL PEOPLE MOVING & SHIPPING, INC.
Ref. Number: P03000037995

We have received your document for ALL PEOPLE MOVING & SHIPPING, 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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 903A00040443

RECEIVED
03 JUL 30 11 19:17
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ALL PEOPLE MOVING & SHIPPING, INC.

(present name)

P03000037995

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE TO BE AMENDED: ARTICLE I: NAME OF THE CORPORATION.

THE NAME OF THE CORPORATION IS:

ALL PEOPLE CORPORATE CENTER, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: JUNE 20, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 20 day of JUNE, 2003.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LESLY OTTINOT

(Typed or printed name)

PRESIDENT / INCORPORATOR/Director

(Title)