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10/16/03--01028--020 **70.00

FILED
03 OCT 16 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/20/03
Amend
(signature)

LAW OFFICE OF
Edmond L. Sugar, P.A.

5741 SHERIDAN STREET
HOLLYWOOD, FLORIDA 33021

KEVIN I. SCHWARTZ*

*MEMBER OF FLORIDA, MASSACHUSETTS,
PENNSYLVANIA, DISTRICT OF COLUMBIA,
CONNECTICUT AND NEW YORK BARS

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October 14, 2003

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

Re: *Change of Registered Office/Agent
Articles of Amendment*

To Whom it May Concern:

Enclosed please find a Change of Registered Office/Agent and Articles of Amendment, which are to be filed with your office, in the above referenced matter. Accordingly, I have also enclosed my firm's trust account check in the amount of \$70.00, which represents the \$35.00 filing fee for each filing.

Should you have any questions, please do not hesitate to contact the undersigned attorney. Thank you in advance for your cooperation.

Very truly yours,



KEVIN I. SCHWARTZ, ESQ.

KIS/bo
Enclosures

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

FILED
03 OCT 16 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ZIP TO ZIP VAN LINES, INC.

(present name)

P03000045184

(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)*

1. Avi Goldman hereby resigns as President and Registered Agent effective 10/01/03.
2. YAIR KRAMERMAN is hereby elected President effective 10/01/03.
3. The Principal Address and Mailing Address of the corporation is hereby changed to 5150 SW 48th Way, Suite 609, Davie, Florida 33314.
4. The corporation shall close its Bank of America checking account #00548370 and remove Avi Goldman as signatory effective 10/01/03.
5. The corporation shall open a new bank account at any location of the President choosing.
6. The corporation and Avi Goldman shall advise the US Dept. of Transportation that Avi Goldman should be removed from its Certificate # MC-460980-C, DOT #1132746.
7. That the corporation shall not incur any additional liability or responsibility on behalf of Avi Goldman, individually, effective 10/01/03.

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:

1. YAIR KRAMERMAN shall be deemed the owner of 100% of the shares of stock in the corporation.

THIRD: The date of each amendment's adoption: 10/01/03

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 10/13 day of October, 2003

Signature _____

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

YAIR KRAMERMAN, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)