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ALBERT J. STOPKA, III, P.A. ATTORNEY AT LAW 108 Mosley Drive Lynn Haven, FL 32444

Telephone: (850) 785-6600

Facsimile: (850) 872-9158

**Certified Family, Circuit & County Civil Mediator

August 12, 2016

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

RE: AMERICAN SAFETY MOVERS, INC. Document Number: P03000047182 Our File No. 1165.1

To Whom It May Concern:

Enclosed please find the following in connection with the above-referenced:

- 1. Original of the Articles of Amendment to Articles of Incorporation of American Safety Movers, Inc., to amend the titles and names of some of the officers and directors of the corporation.
- 2. Our firm's check in the amount of \$35.00 to cover the cost of filing the Amendment.

Please file the enclosed Amendment as soon as possible so that this change is reflected on the corporate web site.

Thank you very much for your assistance with this matter and should you have any questions, please do not hesitate to give me a call collect.

Sincerely,

ALBERT J. STOPKA, III, P.A.

Mary Boyd, Florida Registered Paralegal to Albert J. Stopka, III

/mb Enclosure(s)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF AMERICAN SAFETY MOVERS, INC.

The Articles of Incorporation were filed on April 28, 2003, and assigned document number P03000047182.

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

The Officers and/or Directors shall be amended to read as follows:

<u>Type of Action</u> (Check One)		Title	Name	Address:
1)	<u>X</u> Change	P/D/Chairman	MELANIE S. COLEMAN	216 Druid Street Jacksonville, FL 32254
2)	X Remove	P/D	MICHAEL D. COLEMAN	216 Druid Street Jacksonville, FL 32254

Each of the amendments were adopted on the <u>6th</u> day of <u>August</u>, 2016; and are effective as of the adoption date.

Adoption of Amendment(s): The amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Dated and executed by the undersigned at Panama City, Florida on this 10 TH day

AUGUST , 2016. of

(CORPORATE SEAL)

By: Patrick B. Coleman As: Vice President

