

PD3000082469

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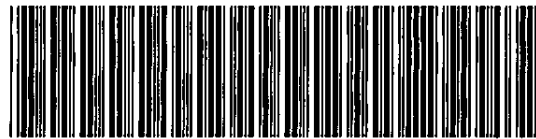
(Business Entity Name)

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*Amend NC
Lewis*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAR 22 PM 3:33

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COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Denis's Relocation, Inc.

DOCUMENT NUMBER: PO3000082469

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lithso LeBlanc
(Name of Contact Person)

Denis's Relocation, Inc.
(Firm/ Company)

13993 SW 42nd Street
Mailing (Address)

Davie, FL 33330
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lithso LeBlanc at (954) 444-4808
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Denis's Relocation Inc.

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

FILED

2007 MAR 22 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000082469

(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):

Excellent Movers Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

See attached papers.

(Name Change)

(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)

n/a

(continued)

The following are the Amendments to the Articles of Incorporation:

ARTICLE I

The Name of the corporation shall be Excellent Movers, Inc.

ARTICLE II

The principal place of business of the Corporation shall be
3595 SW 46th Avenue, #2
Davie, Florida 33314

The mailing address of the Corporation shall be
13993 SW 42nd Street
Davie, Florida 33330

ARTICLE III

The number of shares of stock this corporation is authorized to have outstanding at
anyone time is:
100 shares of common stock of \$.01 par value per share.

ARTICLE IV

The street address of the initial registered office of the corporation is
3595 SW 46th Avenue, #2
Davie, Florida 33314

ARTICLE V

The street address of the incorporator to these Articles of Incorporation is
6701 Inwood
North Lauderdale, Florida 33068

ARTICLE VI

The officers of the Corporation shall be as follows;

Lithso LeBlanc
6701 Inwood
North Lauderdale, Florida 33068
President

ARTICLE VII

The Corporation is organized for the purposes of transacting any and all lawful activities of business for which corporations may be formed under Chapter 607 of the Florida Statutes.

The undersigned incorporator has executed the **Amendment to these Articles of Incorporation on the 14th day of March, 2007**



**Excellent Movers, Inc.
Lithso LeBlanc
President**

The date of each amendment(s) adoption: 3.14.07

Effective date if applicable: 3.14.07
(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.

Signature

Lithso LeBlanc
(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)

Lithso LeBlanc

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35