

DEC. 2005 4:05PM CAPITAL CONNECTION 2265 P. 1
P0300009985

Florida Department of State
Division of Corporations
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((H05000279491 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FILED
05 DEC -6 AM 10:00
TALAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LIGHTNING MOVING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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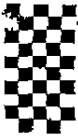
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Amend

@ 12-7-05

Capital Connection, Inc.



DEC. 6. 2005 4:06PM

CAPITAL CONNECTION

NO. 2265 P. 2

H05000279491 3

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

LIGHTNING MOVING, INC.

PO 3000099858

(present name)

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)

FROM THE DAY 12/6/05
OWNER, MGRM, OFFICER:

GOLAN LAVI

1975 S. PARK RD

HALLANDALE, FL 33009

FILED
05 DEC -6 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

WE ACCEPTED ARTICLES NO. 7
FOR THE CORPORATION

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:

H05000279491 3

H05000279491 3

THIRD: The date of each amendment's adoption: 12/6/05

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for this 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 _____ day of 12/6, 2005

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)

BARAK ROZEN
Typed or printed nameOWNER / M G E M
Title

H05000279491 3