

P03000099858

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000280561 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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 -8 PM 3:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
LIGHTNING MOVING, INC.

RECEIVED
05 DEC -8 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

AR
12/8/05

DEC. 8. 2005 12:48PM

CAPITAL CONNECTION

PAGE 001/001

NO. 2338 P. 2 State



December 8, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LIGHTNING MOVING, INC.
1975 S. PARK RD.
PEMBROKE PARK, FL 33009

SUBJECT: LIGHTNING MOVING, INC.
REF: P03000099858

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refile this document until the quality has been improved.

Please state that you are adding Article 7-officers instead of you "accepted" Article 7. Please remove the word owner throughout the document. The Secretary of State does not show owners on our website. The document must be signed by an officer or director instead of an owner/manager.

If the corporation is a PROFIT corporation it must be signed 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

FAX Aud. #: H05000280561
Letter Number: 305A00070991

H05000280561 3

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

FILED
05 DEC -8 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIGHTNING MOVING, INC.

P03000099858

(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 THE ONLY
PRESIDENT/OWNER/MGRM/OFFICER WILL BE MR
GOLAN LAVI
1975 S. PARK RD, HALLANDALE FL 33009
AND WE WOULD LIKE TO ASK TO
CANCEL MR. BARAK ROZEN AS
THE OWNER/MGRM/OFFICER/PRESIDENT
WE ^{ADDED} ~~ACCEPTED~~ ARTICLE 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:

H05000280561 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 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 _____ 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 name
OFFICER/DIRECTOR
EX. OWNER / MGR
Title