

PD3000109541

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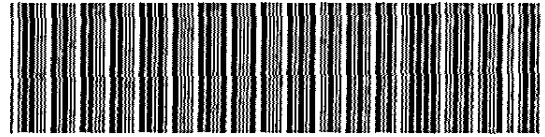
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05 APR 15 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B 4/22/05
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MEAN MACHINE MOVERS, INC.

DOCUMENT NUMBER: P03000109541

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

Please return all correspondence concerning this matter to the following:

RICHARD S. BLUNT, ESQ
(Name of Contact Person)

IBH
(Firm/ Company)

1311 N. CHURCH AVE.
(Address)

TAMPA, FL 33607
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RICHARD S. BLUNT at (813) 879-0061
(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
409 E. Gaines Street
Tallahassee, FL 32399

AMENDMENT TO ARTICLES OF INCORPORATION
OF
MEAN MACHINE MOVERS, INC.

FILED
05 APR 15 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of Mean Machine Movers, Inc. were filed with and approved by the Secretary of State of the State of Florida on October 6, 2003; and

WHEREAS, it is the intention of the Incorporator of the corporation that the Articles of Incorporation of the corporation be amended in accordance with the proposed amendment hereinafter set forth;

WHEREAS, the proposed amendment to the Articles of Incorporation of the corporation hereinafter set forth was approved by the Incorporator of the corporation pursuant to the provisions of Florida law and shareholder action was not required; and

WHEREAS, the Incorporator has adopted a Resolution as of March 23, 2005, calling for the amendment to the Articles set forth herein.

NOW, THEREFORE, THE Articles of Incorporation of Mean Machine Movers, Inc. are hereby amended as follows:

ARTICLE II

The principal place of business address is:

5100 B Vivian Place
Tampa, Florida 33619

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at \$.01 par value.

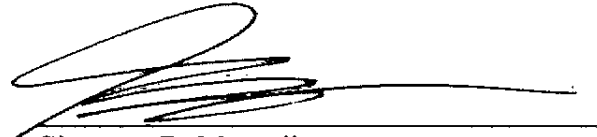
The corporation elects to have preemptive rights as set forth in Florida Statute 607.0630.

ARTICLE V

The name and the street address of the registered agent is:

Giuseppe R. Manzella
2716 Buckhorn Preserve Blvd.
Valrico, Florida 33594

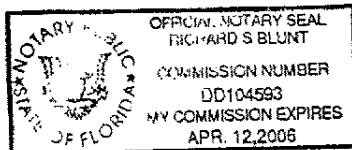
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 23
day of March, 2005.

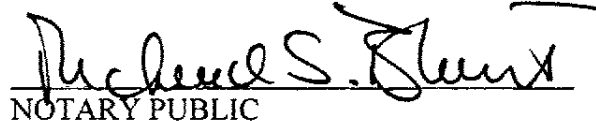

Giuseppe R. Manzella
Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 23 day of March, 2005, by
Giuseppe R. Manzella, as Incorporator of Mean Machine Movers, Inc., a Florida corporation, on
behalf of the corporation. He () is personally known to me or has produced

FLORIDA DL # as identification.
M 524-296-77-227-0




NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN AMENDED ARTICLES OF INCORPORATION

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in these Amended Articles of Incorporation, I hereby
accept appointment as registered agent and agree to act in that capacity. I further agree to
comply with the provisions of all statutes relative to the proper and complete performance of my
duties, and I am familiar with and accept the obligation of my position as registered agent under
Section 607.0505, Florida Statutes.

Date 3/23/05

Signature


Agent