

P03000138089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

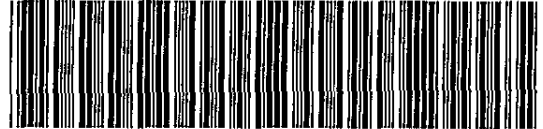
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04 JUL 22 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUL 28 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MOVING EXPRESS, INC. DBA: AUTHORIZED MOVERS

DOCUMENT NUMBER: P03000138089

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

Please return all correspondence concerning this matter to the following:

ADRIAN MULKO

(Name of Person)

ACCOUNTING MADE EZ, INC.

(Name of Firm/ Company)

3800 S. OCEAN DR #216

(Address)

HOLLYWOOD, FL 33019

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ADRIAN MULKO

(Name of Person)

at 954-456-0470

(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
(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

**Articles of Amendment to
Articles of Incorporation of**

MOVING EXPRESS, INC.

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

P03000138089

(Document number of corporation, if known)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

ANENDMENT TO ARCTICLE X

THE OFFICERS OF THIS CORPORATION SHALL BE TWO:

PRESIDENT: OVADIA SHMUEL 1470 NE 129TH ST, N. MIAMI, FL 33161

VICE PRESIDENT/SECRETARY/TREASSURER: MEYERS ABIZIZ 1470 NE 129TH ST, N. MIAMI, FL 33161

Additional Amendment attached

(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)

(continued)

AMENDMENT TO ARTICLE IX:

THIS CORPORATION SHALL HAVE TWO DIRECTORS. THE NUMBER OF DIRECTORS MAY BE INCREASED

OR DIMINISHED FROM TIME TO TIME, BY LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER

BE LESS THAN ONE. THE DIRECTORS ARE:

OVADIA SHMUEL- 1470 NE 129TH ST, N.MIAMI, FL 33161

MEYRS ABIZIZ- 1470 NE 129TH ST, N. MIAMI, FL 33161

MOVING EXPRESS, INC. DBA: AUTHORIZED MOVERS

ATX1

The date of each amendment(s) adoption: 6/23/2004

Effective date, if applicable: _____
(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):*

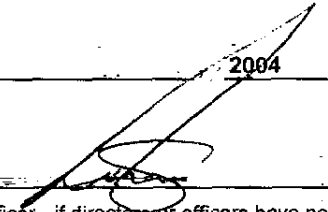
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
(voting group)

☐ 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.

Signed this 23RD day of JUNE, 2004

Signature


(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)

OVADIA SHMUEL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35