

PO4000008021

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PICK-UP WAIT MAIL

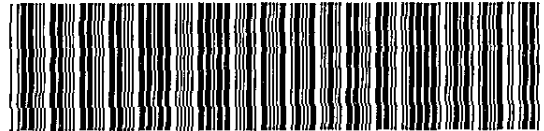
(Business Entity Name)

(Document Number)

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03/12/04--01054--024 **35.00

04 MAR 24 PH 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend + n/c

T BROWN MAR 25 2004

LYBARGER, KEITH & MCLEAN, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

BRUCE J. LYBARGER, CPA
DOUGLAS A. MCLEAN, CPA

300 CIRCLE NORTH
SEBRING, FLORIDA 33870-3305
(863) 385-8850
FAX (863) 385-0898

March 9, 2004

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

SUBJECT: Articles of Amendment

Gentlemen,

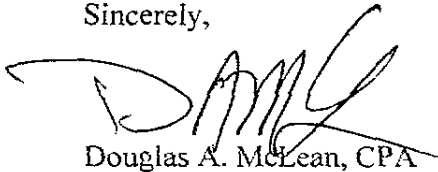
Enclosed please find the Articles of Amendment changing the name of "Atalanta's Apple, Inc." to "Pal's Moving, Inc." as well as other changes.

Enclosed please find Check #267 dated 3/08/04 to cover the costs of this amendment.

If you have any questions, please don't hesitate to call on us.

Thank you for your trouble and cooperation in this matter.

Sincerely,



Douglas A. McLean, CPA
LYBARGER, KEITH & MCLEAN, P.A.
Certified Public Accountants

cc: Princeton Harris
P.O. Box 7294
Sebring, FL 33872-0105

dam\palsmoving.304



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 17, 2004

DOUGLAS A. MCLEAN, CPA
LYBARGER, KEITH & MCLEAN, P.A.
300 CIRCLE NORTH
SEBRING, FL 33870-3305

SUBJECT: ATALANTA'S APPLE, INC.
Ref. Number: P04000008021

RECEIVED
04 MAR 24 AM 8:27
DIVISION OF CORPORATIONS

We have received your document for ATALANTA'S APPLE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 304A00017695

FORM SIGNED —

PLEASE ACCEPT APOLOGIES

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 MAR 24 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATLANTA'S APPLE, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE I - NAME: THE NAME OF THE CORPORATION SHALL BE CHANGED TO "PALS MOVING, INC."

ARTICLE II - PRINCIPAL OFFICE: THE PRINCIPAL BUSINESS/MANU. ADDRESS IS: 4408 SHAD DRIVE, SEBRING, FLA. 33870

ARTICLE III - OFFICERS AND DIRECTORS:

PRESIDENT - PRINCETON HARRIS, P.O. BOX 7294, SEBRING, FLA. 33870.
VICE-PRESIDENT - ALDORAY LEWIS, 4408 SHAD DRIVE, SEBRING, FLA. 33870
TREASURER - ALDORAY LEWIS, 4408 SHAD DRIVE, SEBRING, FLA. 33870
SECRETARY - PRINCETON HARRIS, P.O. BOX 7294, SEBRING, FLA. 33870.

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:

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 9TH of MARCH, ~~2003~~ 2004

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)

DOUGLAS A. McLEAN

Typed or printed name

INCORPORATOR / DIRECTOR

Title

TELE#: 863-385-8850