

P040000013886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100061388781

*Arnell*

11/21/05--01004--018 \*\*35.00

FILED  
05 NOV 21 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
05 NOV 21 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ARL*  
*11/21/05*

Charter Number Only

11-18-05

Business Authority  
8347 SW 40th Street  
Miami FL 33155


VALIDATION ONLY

CORPORATION(S) NAME

M & M Relocations Services, Inc.

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call When Ready      | <input type="checkbox"/> Call If Problem            |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait            | <input checked="" type="checkbox"/> Pick Up         |
|  |   | <input type="checkbox"/> After 4:30                 |
|  |   | <input type="checkbox"/> Mail Out                   |

|                |
|----------------|
| Name           |
| Availability   |
| Document       |
| Examiner       |
| Updater        |
| Verifier       |
| Acknowledgment |
| W P Verifier   |

  
Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
M & M RELOCATIONS SERVICES, INC.  
(Charter# P04000013886)

FILED

05 NOV 21 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE II:

The principal and mailing address of this corporation shall be:

12973 SW 112 Street, No. 203  
Miami, Florida 33186

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of the Directors are as follows.  
Please remove all other names:

| NAME                                  | ADDRESS   |
|---------------------------------------|---|
| Manuel Muñoz<br>President / Secretary | 12973 SW 112 Street, No. 203<br>Miami, FL 33186 |

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Manuel Muñoz  
12973 SW 112 Street, No. 203  
Miami, FL 33186

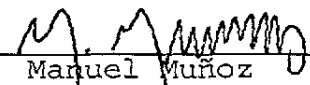
THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: November 16, 2005.

AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES  
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this November 16, 2005.

M & M RELOCATION SERVICES, INC

By

  
Manuel Muñoz  
President

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

05 NOV 21 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT:

Having been named to accept service of process for M & M  
RELOCATIONS SERVICES, INC. at 12973 SW 112 Street, No. 203, Miami,  
FL 33186, I hereby accept to act in this capacity and agree to  
comply with the provisions of said Act relative to keeping open  
said office.

  
Manuel Muñoz