

P04000031389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

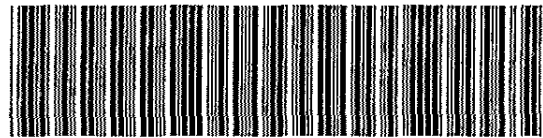
(Business Entity Name)

(Document Number)

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100043521091

W05000000318

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JAN 21 PM 3:30

FILED

100043521091 US1-008 **52.50

N.C.

Q. Gonzalez JAN 21 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miami Dade County Moving & Storage Inc

DOCUMENT NUMBER: P04000031389

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

Please return all correspondence concerning this matter to the following:

Alan Horowitz

(Name of Contact Person)

Miami Dade County Moving & Storage Inc

(Firm/ Company)

13993 SW 42 Street

(Address)

Davie, FL 33330

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Alan Horowitz

(Name of Contact Person)

at (954) 444-4808

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 4, 2005

ALAN HOROWITZ
13993 SW 42 ST.
DAVIE, FL 33330

SUBJECT: MIAMI DADE COUNTY MOVING & STORAGE/VAN LINES INC.
Ref. Number: W05000000318

We have received your document for MIAMI DADE COUNTY MOVING & STORAGE/VAN LINES INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records show no entity by this name.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 805A00000251

RECEIVED

05 JAN 21 AM 11:06

DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Miami Dade County Moving & Storage Inc.

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

P04000031389

(Document number of corporation (if known))

FILED
2005 JAN 21 PM 3:30
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):

Miami Dade County Moving & Storage / Van Lines Inc.

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

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

(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)

The date of each amendment(s) adoption: 12/21/2004

Effective date if applicable: 01/21/2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

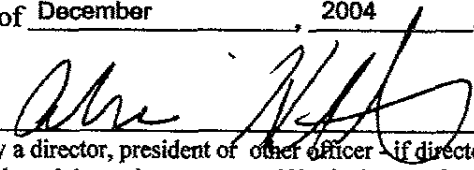
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 21 day of December, 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)

Alan Horowitz

Alan Horowitz
(Typed or printed name of person signing)

President

 PRES
(Title of person signing)

FILING FEE: \$35