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SECRETARY OF STATE
TALLAHASSEE, FL 32301

Amend N.C.



G. Conditto

NOV 09 2004

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♦ ADMITTED TO U.S. DISTRICT COURTS FOR SOUTHERN
AND MIDDLE DISTRICTS OF FLORIDA

PLEASE REFER TO
OUR FILE #

5546

October 23, 2004

Amendment Section
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Allied Moving

Dear Sir or Madam:

In regard to the above corporation, enclosed please find original and one copy of the Articles of Amendment to Articles of Incorporation to amend the articles. Also enclosed is my trust account check number 21173 in the sum of \$43.75 for the filing fee required in this connection.

Please send the certified copy of the amendment to Articles of Incorporation stamped by the Secretary of State to the undersigned when completed. Thank you for your attention to this matter.

Very truly yours,


KEVIN L. HAGEN
KLH:hik
Enclosures

cc: American Moving

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
Allied Moving Systems, Inc.

FILED
04 NOV -1 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006 of the Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted and modifying articles:

ARTICLE I

CORPORATE NAME

The name of this corporation shall be changed to American Moving Services, Inc.
The principal place of business and mailing address for the corporation is now: 1747
Van Buren Street, Suite 860, Hollywood, Florida 33020.

ARTICLE VII

BOARD OF DIRECTORS AND OFFICERS

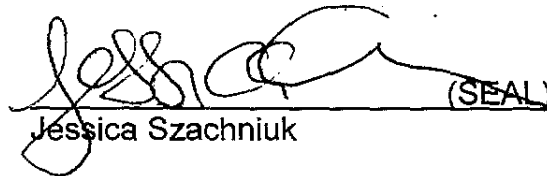
The names and addresses of the Board of Directors of this Corporation
and their offices are:

<u>NAME</u>	<u>ADDRESS</u>
Jessica Szachniuk President/Secretary	1747 Van Buren Street, Suite 860 Hollywood, Florida 33020

SECOND: The date of the amendment's adoption is October 1, 2004.

THIRD: These Articles of Incorporation were amended in the manner provided by law. The amendment was approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders signed a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the President/Chairman of the Board, has executed these Articles of Amendment to Articles of Incorporation this 26 day of October, 2004.

 (SEAL)
Jessica Szachniuk

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared to me, Jessica Szachniuk, well known and known to me to be the individual described in, and who executed the foregoing Articles of Amendment to Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Ft. Lauderdale, County of Broward, State of Florida, this 26 day of October, A.D., 2004.



NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

