

P0400005 4373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

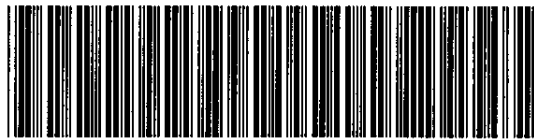
(Business Entity Name)

(Document Number)

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05/14/07--01019--038 **35.00

07 MAY 29 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend
C. Goulette MAY 30 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Local Move Inc.

DOCUMENT NUMBER: PO 4000054373

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

Please return all correspondence concerning this matter to the following:

Paul Benoit

(Name of Contact Person)

(Firm/ Company)

232 SE 29th St

(Address)

Cape Coral, FL 33904

(City/ State and Zip Code)

For further information concerning this matter, please call:

Paul Benoit

(Name of Contact Person)

at (239) 462-6684

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 18, 2007

PAUL BENOIT
232 SW 29TH ST
CAPE CORAL, FL 33904

SUBJECT: LOCAL MOVE INC",
Ref. Number: P04000054373

We have received your document for LOCAL MOVE INC", and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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: 007A00034833

RECEIVED

07 MAY 29 AM 8:00

DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Local Move Inc.

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

PO 4000054373

(Document number of corporation (if known))

FILED
07 MAY 29 AM 11:39
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.")
(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**)

- ① Registered Agent: From Paul Benoit of 232 SE 29th St ^{Cape Coral FL} to Kenny Maretta of 17260 Eagle Trace #11 Ft Myers FL 33908
- ② Officer Change: From Paul Benoit of 232 SE 29th St ~~to~~ Cape Coral Florida to Kenny Maretta (President) of 17260 Eagle Trace #11 Ft Myers FL 33908
- ③ All voting shares (100%) should be transferred to Kenny Maretta
- ④ Add officer: Amber Weiss (Treasurer) of 17260 Eagle Trace #11 Ft Myers FL 33908
(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)

The date of each amendment(s) adoption: 5/10/07

Effective date if applicable: 5/10/07
(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
Paul Benoit
(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.

Signature

Paul Benoit
(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)

Paul Benoit
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35


5/22/07

Dear Cheryl Coulliette
Document Specialist

RE: Letter # 007A00034833

I Kenny Mareta hereby and familiar with and accept the duties and responsibilities as registered agent for Local Move Inc",.

Sincerely,

A handwritten signature in black ink that reads "Kenny J. Mareta". The signature is written in a cursive style with a large, stylized 'K' and 'M'.

Kenny Mareta
President, Local Move Inc",