

P04000063497

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

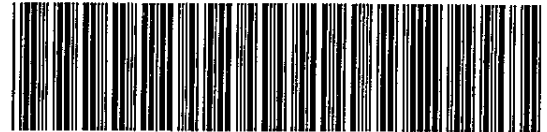
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700038351657

07/07/04--01042--030 **43.75

FILED
04 JUL 26 AM 8:37
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Amend

16

7/28

ROBERT L. SHEARIN, P.A.

ATTORNEY AT LAW
MISSION BAY OFFICE PLAZA
20283 State Road 7
Suite 300
Boca Raton, Florida 33498

Telephone (561) 482-9314
Facsimile (561) 487-9219

June 30, 2004

Department of State
Division of Corporations
P.O. Box 6327
409 East Gaines Street
Tallahassee, Florida 32399

RE: Levawitz Removal Services, Inc.

TO WHOM IT MAY CONCERN:

Please find enclosed the Amended Articles of Incorporation for Levawitz Removal Services, Inc. and two copies. A check for \$43.75 is enclosed for the filing fees and certified copy. Please return the documents to the address above. Please feel free to call me if you have any questions.

Very truly yours,


Robert L. Shearin, Esq.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amended Articles - Levansitz Removal
Services Inc.

DOCUMENT NUMBER: P04000063497

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

Please return all correspondence concerning this matter to the following:

Robert L. Shearn
(Name of Person)

(Name of Firm/ Company)

20283 State Rd. 7, Suite 300
(Address)

Boca Raton FL 33498
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Robert Shearn at (561) 487-9660
(Name of Person) (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

July 15, 2004

ROBERT L. SHEARIN, P.A.
20283 STATE RD. 7, STE. 300
BOCA RATON, FL 33498

SUBJECT: LEVAWITZ REMOVAL SERVICES, INC.
Ref. Number: P04000063497

We have received your document for LEVAWITZ REMOVAL SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6909.

Velma Shepard

**AMENDED ARTICLES OF INCORPORATION
OF
LEVAWITZ REMOVAL SERVICES, INC**

The undersigned acting as incorporator of a corporation under the provisions of Chapter 607 of the Florida Statutes does hereby adopt the following Amended Articles of Incorporation:

ARTICLE I

The name of the corporation is:

LEVAWITZ REMOVAL SERVICES, INC.

ARTICLE II

The address of the principal office of this Corporation is 1401 NW 175th Street, Miami, Florida 33169, and the mailing address is the same.

ARTICLE III

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

This Corporation is authorized to issue ONE HUNDRED (100) shares of common stock, each share having no par value per share.

ARTICLE V

The name and address of the Board of Directors and Officers shall be:

SHANI BARBER
1401 NW 175th Street
Miami, Florida 33169

PRESIDENT and DIRECTOR

TROY BARBER
1401 NW 175th Street
Miami, Florida 33169

VICE-PRESIDENT and DIRECTOR

SHARI SIMPSON
2791 NW 11th Street
Fort Lauderdale, Florida 33311

SECRETARY and DIRECTOR

04 JUL 26 AM 8:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The street address of the initial registered office of this Corporation is 20283 State Road 7, Suite 300, Boca Raton, Florida 33498 and the name of its initial Registered Agent at that address is ROBERT L. SHEARIN.

ARTICLE VIII

The Board of Directors of this Corporation shall have the power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of this Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

These Amended Articles of Incorporation were adopted by the board of directors without shareholder action on June 28, 2004.

IN WITNESS WHEREOF, the undersigned, being the incorporator, make and file these Amended Articles of Incorporation, declaring and certifying that the facts stated above are true, and hereunto set my hand and seal this 21 day of July, 2004.


ROBERT L. SHEARIN

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, ROBERT L. SHEARIN, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


ROBERT L. SHEARIN