

PO4000163235

M-RELOCATION, INC.

Michel Dahan

6445 N.W. 54th Ct.

Lauderhill, FL 33319

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

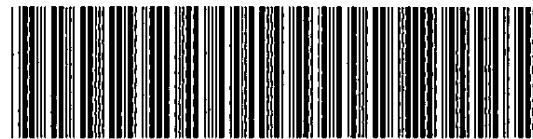
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000133961890

08/14/08--01030--005 **35.00

Amend

FILED
08 AUG 14 PM 1:52
TALLAHASSEE, FLORIDA

T. Dahan AUG 10 2008

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
08 AUG 14 PM 1:52

RECEIVED
CLERK OF THE COURT
JULIA A. GIBSON, CLERK

FL. MOVERS, INC. < 236 N. FEDERAL HWY.
DANIA, FL 33007

P04000163235

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ERYE ABOUKHA IS RESIGNING AS PRESIDENT/DIRECTOR (100% STOCKHOLDER)
EFFECTIVE 08/11/08
MICHEL M. DAHAN WILL BECOME PRESIDENT/DIRECTOR (100% STOCKHOLDER)
EFFECTIVE 08/11/08.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 08/11/08

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 11 day of AUGUST, 15 2008.

Signature (x) [Signature]
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors) ✓

OR

(By an incorporator if adopted by the incorporators)

MICHEL M. DARGAN

Typed or printed name

PRESIDENT / DIRECTOR

Title

STATE OF FL- DIV. OF CORP.

\$35.00

P.O. Box 6327,

TALLAHASSEE, FL. 32314

ATT: AMENDMENT SECTION