

P05000052683

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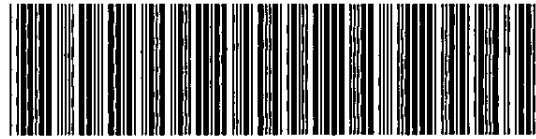
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAR 14 PM 3:50

Amend/cc  
@ 3/17/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ROMANE RELOCATION, INC.

**DOCUMENT NUMBER:** P05000052683

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

Please return all correspondence concerning this matter to the following:

Romane Alexandre

(Name of Contact Person)

ROMANE RELOCATION, INC.

(Firm/ Company)

4757 SW 51ST STREET, #3

(Address)

DAVIE, FL 33314

(City/ State and Zip Code)

For further information concerning this matter, please call:

Romane Alexandre

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAR 14 PM 3:50

**Articles of Amendment  
to  
Articles of Incorporation of**

**ROMANE RELOCATION, INC.**

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

**P05000052683**

(Document number of corporation (if known))

**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)**

**Romane Alexandre is the new President and Registered Agent of**

**Romane Relocation, Inc.**

**Jon E. Parish is no longer with the company**

**Physical Address: 4757 SW 51st Street #3, Davie, FL 33314**

**Mailing Address: 13993 SW 42nd Street, Davie, FL 33330**

**New President: Romane Alexandre**

**New Registered Agent: Romane Alexandre**

(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)

**N/A**

(continued)

**The following are the Amendments to the Articles of Incorporation:**

**ARTICLE I**

The name of the corporation is Romane Relocation, Inc.

**ARTICLE II**

The principal place of business of the corporation is

4757 SW 51<sup>st</sup> Street #3

Davie, FL 33314

The mailing address of the corporation is

13993 SW 42<sup>nd</sup> Street

Davie, FL 33330

**ARTICLE III**

The number of shares of stock this corporation is authorized to have outstanding  
at any one time is:

100 shares of common stock of \$0.10 par value per share

**ARTICLE IV**

The name and Street address of the Registered Agent of the corporation is

Romane Alexandre

13993 SW 42<sup>nd</sup> Street

Davie, FL 33330

**ARTICLE V**

The street address of the incorporator to these Articles is Incorporation is

13993 SW 42<sup>nd</sup> Street

Davie, FL 33330

**ARTICLE VI**

The officer of the corporation shall be

Romane Alexandre

4757 SW 51<sup>st</sup> Street #3

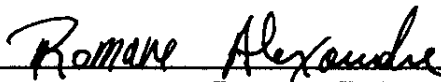
Davie, FL 33314

## **ARTICLE VII**

The corporation is organized the purpose of transacting any and all lawful activities of business for which corporations may be formed under Chapter 607 of the Florida Statutes.

## **ARTICLE VIII**

The undersigned incorporator has executed this Amendment to these Articles of Incorporation on the \_\_\_\_\_ day of March, 2008.

\_\_\_\_\_

**Romane Relocation, Inc.**

**Romaine Alexandre, President**

The date of each amendment(s) adoption: 03/01/08

Effective date if applicable: 03/01/08  
(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.

Signature

Romaine Alexander

(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)

Romaine Alexander

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**