

P05000073514

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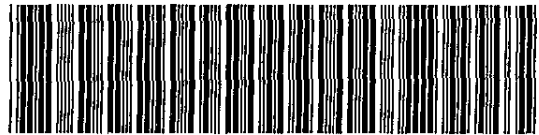
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*Amend
T. Lewis*

08/31/05--01012--001 **\$5.00

08/31/05--01012--002 **\$8.75

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05 AUG 31 PM 12 52
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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USA

9820 NORTHWEST 7TH AVENUE
MIAMI, FLORIDA 33150
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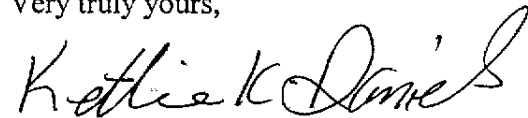
August 10, 2005

Department of State
Division of Corporations
New Filing Section
409 East Gaines Street
Tallahassee, Florida 32399

Dear Sir / Madam:

Please find enclosed a check in the amount of \$38.75 for the Amendment and certified copy
of Rolle Brothers Moving Company, Inc.

Very truly yours,



Kethlie K. Daniels



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 18, 2005

KETLIE K. DANIELS
TAX-MACK, USA INC.
9820 NORTHWEST 7TH AVENUE
MIAMI, FL 33150

SUBJECT: ROLLE BROTHERS MOVING COMPANY, INC.
Ref. Number: P05000073514

We have received your document for ROLLE BROTHERS MOVING COMPANY, INC. and check(s) totaling \$38.75. However, your check(s) and document are being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 105A00052760

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROLLE BROTHERS MOVING COMPANY, INC.

FILED
05 AUG 31 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provision of section 607.1006 Florida statues, the undersigned Florida Profit Corporation adopts the following Articles of Amendments to its articles of incorporation.

FIRST:

Article 6 is amended to delete the following Directors of the corporation as follows:

William Rolle

Rufus Hayes

SECOND:

Article 7 is amended to delete the following officers of the corporation as follows:

William Rolle

Rufus Hayes

THIRD:

Article 7 is amended to add the following officer to the corporation as follows:

Clifford Rolle, Vice President
2938 Hampton Place
Decatur, GA 30034

The date of adoption of the amendments was August 10, 2005. The amendments was adopted and approved by the shareholders and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers of this corporation have executed these Articles of Amendment on Tuesday August 10, 2005.


Wilfred Rolle, Chairman.

Sworn to and subscribed before me this 10 day of August 2005.


Kettie K. Daniels Notary Public

My Commission Expires:



KETLIE K. DANIELS
MY COMMISSION # DD 253095
EXPIRES: September 24, 2007
Bonded Thru Budget Notary Services