

POS000126549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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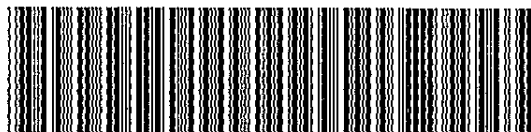
(Business Entity Name)

(Document Number)

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05 DEC -1 PM 3:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DEC 01 2005

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A Seasons Moving & Storage, Inc.

DOCUMENT NUMBER: P05000126549

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

Please return all correspondence concerning this matter to the following:

Gina Cobarris
(Name of Contact Person)

A Seasons Moving & Storage, Inc.
(Firm/ Company)

Post Office Box 1674
(Address)

Sanford, Florida 32772
(City/ State and Zip Code)

For further information concerning this matter, please call:

Gina Cobarris at (407) 925-3159
(Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 21, 2005

GINA COBARRIS
P.O. BOX 1674
SANFORD, FL 32772

SUBJECT: A SEASONS MOVING & STORAGE, INC.
Ref. Number: P05000126549

We have received your document for A SEASONS MOVING & STORAGE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please see attached copies of the articles of corporation and make your corrections 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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 605A00068628

RECEIVED
15 DEC -1 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

A Seasons Moving & Storage, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
05 DEC -1 PM 3:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P05000126549

(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)**

(Added) Article IV : Please review.
Issue is \$100, per value 1000 per share, all
of which shall be Common Shares. All Common Shares shall
be identical with each other in every respect and the holders
of Common Shares shall be entitled to one vote for each share
on all matters on which shareholders have the right to vote.

Edward Winters, President 450

Donna Lee, Vice President 100

Bea Winters 450

(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

The date of each amendment(s) adoption: 9/16/2005

Effective date if applicable: 9/16/2005
(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

Gina Cebarris

(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)

Gina Cebarris

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35