

P06000024168

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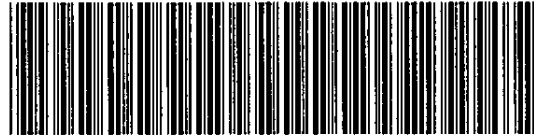
(Business Entity Name)

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FILED

06 MAY 12 PM 12:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ex Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

QUALITY RELOCATION SERVICES INC
POB0000 24/68
(present name)

FILED
06 MAY 12 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)
VII } REMOVE ELI KAUPP AS PRESIDENT/DIRECTOR/ORIGINAL INCORPORATOR
REMOVE SHAY LEVI AS GM/DIRECTOR
V) REMOVE ELI KAUPP AS REGISTERED AGENT (SEE OVER)*

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:~~

II) CHANGE ADDRESS TO: 6601 Lyons ROAD # A-11
COCONUT CREEK, FL. 33073

THIRD: The date of each amendment's adoption: 05/01/06

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 01 day of May ~~28~~ 2006.

Signature (X) Mizanda
(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)

Dourat Miranda

Typed or printed name

V.P. - Chairperson of Bd. of Directors

Title

Ⓢ ADD DOURAT MIRANDA AS NEW REGISTERED AGENT
I CERTIFY THAT I AM FAMILIAR WITH & ACCEPT
THE RESPONSIBILITIES OF REGISTERED AGENT.

X Mizanda
Dourat Miranda
05/01/06