

PO6000107335

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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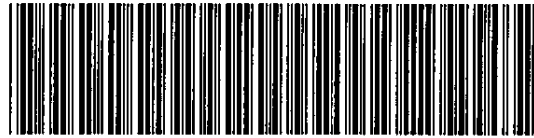
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Ames

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STATEWIDE MOVING & STORAGE INC.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

JOSEPH BENNETT

(Name of Contact Person)

STATEWIDE MOVING & STORAGE

(Firm/ Company)

1819 SW 16TH TERRACE

(Address)

CAPE CORAL, FL 33991

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOE BENNETT

(Name of Contact Person)

at (239) 462-6138

(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
Division of Corporations

November 7, 2006

JOESPH BENNETT
1819 SW 16 TERR
CAPE CORAL, FL 33991

SUBJECT: STATEWIDE MOVING AND STORAGE INC.
Ref. Number: P06000107335

We have received your document for STATEWIDE MOVING AND 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 check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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: 006A00065657

RECEIVED
06 NOV 21 AM 8:00
DIVISION OF CORPORATIONS

NOTICE: The enclosed document is being returned to you because it does not comply with the requirements of the Florida Department of State, Division of Corporations. Please review the document and resubmit it to the Division of Corporations within 60 days of the date of this letter. If you do not resubmit the document within 60 days, the document will be considered abandoned.

Articles of Amendment
to
Articles of Incorporation
of

STATEWIDE MOVING & STORAGE INC.

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

(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)**

REMOVE PHILLIP MERRITT AS VICE PRESIDENT
ADD CHRISTOPHER ROBERT VERECKEY AS VICE PRESIDENT
REMOVE CHRISTOPHER VERECKEY AS DIRECTOR
ADD JOSEPH D BENNETT AS DIRECTOR

(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)

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06 NOV 20 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The date of each amendment(s) adoption: 10-31-06

Effective date if applicable: 10-31-06
(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

Joseph D. Bennett

(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)

JOSEPH D. BENNETT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35