

P06000135160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

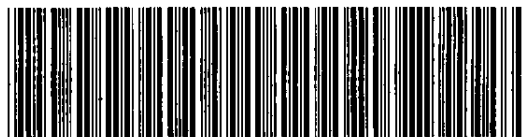
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2010 FEB -5 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

FEB - 5 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Greenway Van Lines Inc

DOCUMENT NUMBER: P06000135160

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

Please return all correspondence concerning this matter to the following:

YORAM Avitan

Name of Contact Person

Greenway Van Lines Inc

Firm/ Company

3407 Griffin Rd

Address

Dania Beach FL 33312

City/ State and Zip Code

Yoram@greenwayvanlines.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

YORAM Avitan

Name of Contact Person

at (786) 302-7282

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

January 28, 2010

YORAM AVITAN
GREENWAY VAN LINES, INC.
3407 GRIFFIN RD
DANIA BEACH, FL 33312

SUBJECT: GREENWAY VAN LINES, INC.
Ref. Number: P06000135160

We have received your document for GREENWAY VAN LINES, 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):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 710A00002376

FILED
2010 FEB -5 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06 000 135160
(Document Number of Corporation (if known))

A. If amending name, enter the new name of the corporation:

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

Name of New Registered Agent:

New Registered Office Address:

YORAM AVITAN
3407 Griffin Rd
(Florida street address)

Dania Beach, Florida 33312
(City) (Zip Code)

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PSD	YORAM AURAN	3407 Griffin Rd DANIA Beach FL 3312	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
PSD	Keren Loygasi	3407 Griffin Rd DANIA Beach FL 3312	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 12-29-09

(date of adoption is required)

Effective date if applicable: 12-29-09

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 12-29-09

Signature


(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)

YORAM AVITAN
(Typed or printed name of person signing)

PSD / President
(Title of person signing)