

JUL 17 2007 2:26PM

CAPITAL CONNECTION

NO. 9834

PO7000008336

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUL 17 PM 4:29

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

DESTINATION MOVERS, INC.

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DIVISION OF CORPORATIONS

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Capital Connection, Inc.

Amendment
07-18-07

A

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Articles of Amendment
to
Articles of Incorporation
of

DESTINATION MOVERS, INC.

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

P07000008338

(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 in "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)**

Article VII - The registered agent shall be B&D Accounting Group, Inc. The
address of the registered agent shall be: 3800 S Ocean Dr. Ste 217; Hollywood
FL 33019

Article IX- The board of directors are changed and should only be:

Edith Shalom, 410 E Hallendale Beach Blvd. Ste 210; Hollywood, FL 33009

Article X - The officers should only be Edith Shalom, President. There
are no other officers at this time.

(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)

(continued)

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The date of each amendment(s) adoption: June 21, 2007Effective date if applicable: JUNE 21, 2007

(No more than 90 days after amendment is filed)

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

(By authorized officer or other officer - If officers or directors have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael Malka

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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