

12/22/2011

10:26 BROWN & BROWN, LLP

(FAX) 772 226 3601

P.001/007

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

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Account Name : BROWN & BROWN, LLP  
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Phone : (772) 226-3600  
Fax Number : (772) 226-3601

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Email Address: calleen@brownllp.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DEVRIES FAMILY MOVING & STORAGE, INC.**

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Amend  
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10/12/11

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** DEVRIES FAMILY MOVING & STORAGE, INC.

**DOCUMENT NUMBER:** P09000076888

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

Please return all correspondence concerning this matter to the following:

Edgar Rollins Brown, II

Name of Contact Person

Brown & Brown, L.L.P.

Firm/ Company

1626 90th Avenue

Address

Vero Beach, FL 32966

City/ State and Zip Code

colleen@brownllp.com

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

For further information concerning this matter, please call:

Colleen Antonides

Name of Contact Person

at ( 772 ) 226-3600

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

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(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

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12/22/2011 10:37 BROWN & BROWN, LLP

(FAX) 772 226 3601

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RX Date/Time  
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12/08/2011 10:41 850 617 6381  
12/8/2011 9:45:22 AM PAGE

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P.001



December 8, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DEVRIES FAMILY MOVING & STORAGE, INC.

440 NW MARKET PLACE

PORT SAINT LUCIE, FL 34986

SUBJECT: DEVRIES FAMILY MOVING & STORAGE, INC.

REF: P09000076888

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

- The date of adoption of each amendment must be included in the document.
- The title of the person signing the document must be listed as ATTORNEY-IN-FACT not as Attorney-authorized agent for all shareholders because he is listed as the registered agent of the corporation and the registered agent can not sign the document.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H11000285367  
Letter Number: 511A00027444

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TALLAHASSEE, FLORIDA

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Articles of Amendment  
to  
Articles of Incorporation  
of

DEVRIES FAMILY MOVING &amp; STORAGE, INC.

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

P09000076888

(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:

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

EASTERN MOVING AND STORAGE, INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**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)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

E. R. Brown

1626 90<sup>th</sup> Ave, Vero Beach, FL 32966

(Florida street address)

New Registered Office Address:

1626 90<sup>th</sup> Ave, Vero Beach, Florida 32966

(City)

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

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

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DIVISION OF CORPORATIONS  
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**If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.**  
(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) _____	_____	_____ _____ _____
2) _____	_____	_____ _____ _____
3) _____	_____	_____ _____ _____
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

**If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:**

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

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**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

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The date of each amendment(s) adoption: December 8, 2011

Effective date if applicable:

(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):*

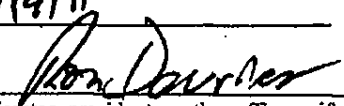
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 12/19/11

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)

Ronald P. Devries

(Typed or printed name of person signing)

President

(Title of person signing)

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