

P10000 013 608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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AUG 15 2019

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Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Convenient Lifestyles Moving Inc

DOCUMENT NUMBER: P10000013608

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

Please return all correspondence concerning this matter to the following:

Beverley Mills

Name of Contact Person

Convenient Lifestyles Moving Inc.

Firm/ Company

297 SW 77th Terrace

Address

North Lauderdale, FL 33068

City/ State and Zip Code

info@convenientlifestylesmoving.com

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

For further information concerning this matter, please call:

Beverley Mills at (954) 3044074
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

Convenient Lifestyles Moving Inc.

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

P10000013608

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **corporation** adopts the following amendment(s) to its Articles of Incorporation:

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

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(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.

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>COO</u>	<u>Elliot Mills</u>	<u>297 SW 77th Terrace</u>
<input type="checkbox"/> Add			<u>North Lauderdale FL 33068</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P</u>	<u>Elliot Mills</u>	<u>297 SW 77th Terrace</u>
<input checked="" type="checkbox"/> Add			<u>North Lauderdale FL 33068</u>
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>Beverley Mills</u>	<u>297 SW 77th Terrace</u>
<input type="checkbox"/> Add			<u>North Lauderdale FL 33068</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>Sec</u>	<u>Beverley Mills</u>	<u>297 SW 77th Terrace</u>
<input checked="" type="checkbox"/> Add			<u>North Lauderdale FL 33068</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>Sec</u>	<u>Melisa Mcfadden</u>	<u>297 SW 77th Terrace</u>
<input type="checkbox"/> Add			<u>North Lauderdale FL 33068</u>
<input checked="" type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>VP</u>	<u>Sheldon Mills</u>	<u>297 SW 77th Terrace</u>
<input checked="" type="checkbox"/> Add			<u>North Lauderdale FL 33068</u>
<input type="checkbox"/> Remove			

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

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

[illegible]

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)

August 6th 2019

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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)"

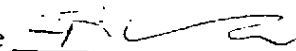
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

August 6th 2019

Dated _____

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)

Beverley Mills

(Typed or printed name of person signing)

President

(Title of person signing)

Convenient Lifestyles Moving Inc.

297 SW 77th Terrace

N Lauderdale FL 33068

Division of Corporations

Tallahassee, FL 32314

Sir/Madam,

This short not is to request your help to make necessary changes to the Corporation. I tried to fill in the forms but not sure if I did it correct. Here is what I need.

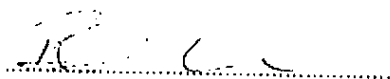
Elliot Mills as President

Sheldon Mills as Vice President

Beverley Mills as Secretary

All the other positions can be deleted. Thank you very much for your help.

Sincerely

A handwritten signature in dark ink, appearing to read "Beverley Mills", is written over a horizontal dotted line.

Beverley Mills

President