P10000025138

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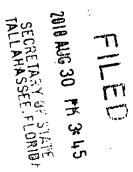
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COVER LETTER

TO: Amendment Section

Division of Corporations				
NAME OF CORPORATION: Caragor	Van Lines, Inc "			
DOCUMENT NUMBER: 2 100000 25	5138			
The enclosed Articles of Amendment and fee are s	submitted for filing.			
Please return all correspondence concerning this matter to the following:				
Igal Bitton	\cap			
Name	e of Contact Person			
Paragon Vanline	SINC.			
19945 Villa				
2	FL 33434 State and Zip Code			
	Van lines, com r future annual report notification)			
For further information concerning this matter, ple	ase call:			
Yigal Bitton Name of Contact Person				
Enclosed is a check for the following amount made				
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 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

Articles of Amendment

to
Articles of Incorporation of

FILED

· Paragon Van Lines, Inc. 2010 AUG 30 PH 3: 45
(Name of Corporation as currently filed with the Florida Dept. of State FLARY STATE TALLAHASSEE. FLORIDA
P10000025138
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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: 19945 Villa Wedici Place
Principal office address MUST BE A STREET ADDRESS) Boce Rator FL
33434
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) Box Laton FL 33434
O. 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: ISrael Bitton
New Registered Office Address: (Florida street address)
Boca Raton, Florida 33434 (City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: Thereby 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>	Name	<u>Address</u>	Type of Action
P	Doron Kadosh	8902 SW 8+h St 1600 a RULON FL 33433 US	☐ Add ☐ Remove
16	Golan Razon	9902 SW 9th St Baa Ruton FL 234 33	☐ Add ☐ Remove
<u>P</u>	Israel Bitton	19945 Villa Medici Place, Baca Rabo FL 23434	Add Remove
	z or adding additional Articles, enter clional sheets, if necessary). (Be specific		
provisions	dment provides for an exchange, reclasion for implementing the amendment if no applicable, indicate N/A)		

The date of each amendment(s) adoption: Aug 18, 2010				
(date of daopiton is required)				
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)				
(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_B/18/10 Signature_Golan Razon				
Signature <u>Solan lazon</u> (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)				
Golan Razon				
(Typed or printed name of person signing)				
(Title of person signing)				
(Title of person signing)				