P12000043719

(Rec	questor's Name)	<u> </u>
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DIVISION OF CORPORATION

12 JUL 18 AN 9:38

Amend

UUL 1 9 2012 T. BROWN

COVER LETTER

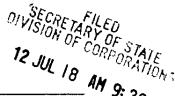
TO: Amendment Section Division of Corporations

NAME OF CORPORATION: MEENAN'S FAMILY MOVING INC. DOCUMENT NUMBER: P1200043719 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:
Michael T Meehan Name of Contact Person Meehan's family Moving inc. Firm/Company
4843 Blue Dive Cie Address Lake Worth FL 33462 City/ State and Zip Code
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:
Michael T Mechan at (561) 301-9022 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:
□ \$35 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certificate of Status (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Boy 6227 Cilian Publisher Street Address Amendment Section Division of Corporations Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



to

Mechan's Family Movi	NG, INC. he Florida Dept. of State) AM 9: 38
(Name of Corporation as currently filed with t	he Florida Dept. of State)
P12000043719	
(Document Number of Corporation	on (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, its Articles of Incorporation:	this Florida Profit Corporation adopts the following amendment
A. If amending name, enter the new name of the corporation	<u>u</u>
name must be distinguishable and contain the word "corpor "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," word "chartered," "professional association," or the abbreviati	or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	1840 Hypoluxo RD., Suite A28, Lake Ubeth,
	FL. 33462
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1840 Hypoluxo RD.
	Suite A28 Lake Worth.
	FL. 33462
D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office add	address in Florida, enter the name of the ress:
Name of New Registered Agent	
(Florid	a street address)
New Registered Office Address:	, Florida
(0	City) (Zip Code)
New Registered Agent's Signature, if changing Registered Age hereby accept the appointment as registered agent. I am famil	tent: iar 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)

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 <math>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: X Change	PT	John Do	<u>oe</u>	
X Remove	Y	Mike Jo	ones	
X Add	<u>sv</u>	Sally Sr	nith	
Type of Action (Check One)	Title		Name	Address
1) Change		_		
Add				
Remove				
2) Change		_		
Add				
Remove				
3) Change				
Add				
Remove				
4) Change				
Add	•	_		
Remove				
5) Change		-		
Add				
Remove				·
6) Change				
Add				
Remove				

gaameema sirves, y neeessa y).	cles, enter change(s) here: (Be specific)
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an amendment provides for an excharovisions for implementing the amer (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself;
rovisions for implementing the amer	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself;
rovisions for implementing the amer	ange, reclassification, or cancellation of issued shares, idment if not contained in the amendment itself;
rovisions for implementing the amer	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself;
rovisions for implementing the amer	ange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself;
rovisions for implementing the amer	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself;
rovisions for implementing the amer	ange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself;

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he date of each amendment(s) ad	loption: 1-13-2012
ffective date <u>if applicable</u> :	7-16-2012
	(no more than 90 days after amendment file date)
doption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ado by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	proved by the shareholders through voting groups. The following statement 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 ado action was not required.	pted by the board of directors without shareholder action and shareholder
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder
Dated 7-	3/2012/
Signature	7
selected	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
	Michael T Mechan
	(Typed or printed name of person signing)
	President
	(Title of person signing)