

P120000080069

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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C.L.
12-9-14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GOODFELLA'S MOVING INC.
DOCUMENT NUMBER: P12000080069

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

Please return all correspondence concerning this matter to the following:

CHRIS CARD

Name of Contact Person

CARDS MOVING INC.

Firm/ Company

2055 ASTOTTA ST.

Address

PORT CHARLOTTE FL. 33948

City/ State and Zip Code

twogoodfellas767@gmail.com

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

For further information concerning this matter, please call:

KEVIN RANDOLPH

Name of Contact Person

at (941) 275-3805

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

☒ \$43.75 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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 DEC -1 AM 8:10

GOODFELLA'S MOVING INC.

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

P12000080069

(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:

CARDS MOVING 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**)

CHRIS CARD

2055 ASTOTTA ST.

PORT CHARLOTTE FL. 33948

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

CHRIS CARD

2055 ASTOTTA ST.

PORT CHARLOTTE FL. 33948

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

CHRIS CARD

2055 ASTOTTA ST.

(Florida street address)

New Registered Office Address:

PORT CHARLOTTE

(City)

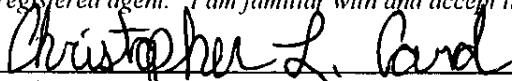
Florida

33948

(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

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change	<u>P</u>	<u>CHRIS CARD</u>	<u>2055 ASTOTTA ST</u>
☒ Add			<u>PORT CHARLOTTE FL. 33748</u>
☐ Remove			
2) ☐ Change			
☐ Add			
☐ Remove			
3) ☐ Change			
☐ Add			
☐ Remove			
4) ☐ Change			
☐ Add			
☐ Remove			
5) ☐ Change			
☐ Add			
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

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

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

CHRIS CARD IS TO BE ADDED AS NEW PRESIDENT
OFFICER & NEW OFFICE ADDRESS BEING CHANGED
TO CHRIS CARD 2055 ASTOTTA ST. PORT
CHARLOTTE FL. 33948,

KEVIN RANDOLPH IS CURRENTLY PRESIDENT
AND WILL REMAIN PRESIDENT OF THE NEW
CORPORATE NAME CARDS MOVING INC.,

CARDS MOVING INC. WILL HAVE 2 OFFICERS AS
PRESIDENT WITH 50%, 50% SHARES IN THE
NEW NAMED CORPORATION.

**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)

KEVIN RANDOLPH	PRESIDENT	50% SHARE
CHRIS CARD	PRESIDENT	50% SHARE

The date of each amendment(s) adoption: _____
date this document was signed.

11/26/2014

11/26/2014

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Effective date if applicable: _____

(no more than 90 days after amendment file date)

14 DEC -1 AM 8:11

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)

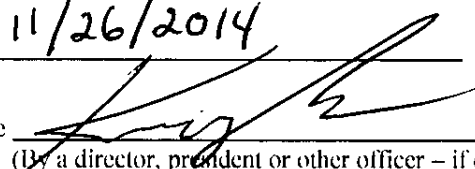
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Dated

11/26/2014

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)

KEVIN RANDOLPH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)