

**P13000079421**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

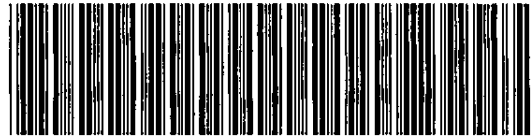
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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01/27/14--01044--004 \*\*35.00

14 FEB -5 AM 9:07  
SECRETARY OF STATE  
FILED

APPROVED  
AND  
FILED

**C. LEWIS**  
*Feb. 6, 2014*  
**EXAMINER**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 31, 2014

JENNY PELUSLOL / FRANK DESANXS  
NATIONAL MOVING GROUP INC  
1300 N FEDERAL HWY SUITE 104  
BOCA RATON, FL 33432 US

SUBJECT: NATIONAL MOVING GROUP INC  
Ref. Number: P13000079421

We have received your document for NATIONAL MOVING GROUP INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

**(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 414A00002254

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: NATIONAL MOVING GROUP INC

DOCUMENT NUMBER: P13 0000 79421

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

Please return all correspondence concerning this matter to the following:

JENNA PELUSIO / Frank DeSantis  
Name of Contact Person  
NATIONAL MOVING GROUP INC  
Firm/ Company  
1300 N. Federal Highway Suite 104  
Address  
Boca Raton, FL 33432  
City/ State and Zip Code  
Frank D 410 @ GMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frank DeSantis at (954) 256-3261  
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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

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.

Example:

Type of Action (Check One)	Title	Name
<input checked="" type="checkbox"/> Add	SV	Sally Smith
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Change	PT	John Doe

Type of Action (Check One)	Title	Name	Address
<input checked="" type="checkbox"/> Change	PTD	NMG Management	1300 N. Federal High
<input checked="" type="checkbox"/> Add		Services, LLC	Suite 104
<input checked="" type="checkbox"/> Remove		Boca Raton, FL	33432
<input checked="" type="checkbox"/> Change	S	Jenna Pelusio	1300 N. Federal High
<input checked="" type="checkbox"/> Add		Suite 104	Boca Raton, FL
<input checked="" type="checkbox"/> Remove		33432	

Type of Action (Check One)	Title	Name	Address
<input checked="" type="checkbox"/> Change			
<input checked="" type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
<input checked="" type="checkbox"/> Change			
<input checked="" type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
<input checked="" type="checkbox"/> Change			
<input checked="" type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			



The date of each amendment(s) adoption: JAN 1, 2014, 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.

Dated

1/10/14

Signature

Frank DeSantis

(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)

Frank DeSantis

(Typed or printed name of person signing)

PTD

(Title of person signing)

x Jenna Pelusio

1/10/14

x Jenna Pelusio

MemberAPPROVED  
AND  
FILED

14 FEB -5 AM 9:07

SECRETARY OF STATE