Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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COR AMND/RESTATE/CORRECT OR O/D RESIGN # 1 VAN LINES INC

| Certificate of Status | 0 |
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Electronic Filing Menu

Corporate Filing Menu

Articles of Amendment to Articles of Incorporation of



1 VAN LINES INC (Name of Corporation as currently filed with the Florida Dept. of State) PI3000081109 (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: UPLINE MOVING & STORAGE INC 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." YEHOSHUA VAKNIN B. Enter new principal office address, if applicable; (Principal office address MUST BE A STREET ADDRESS) 18350 NW 2ND AVE STE 318 MIAMI, FL 33169 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 18350 NW 2ND AVE STE 318 MIAMI, FL 33169 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: YEHOSHUA VAKNIN Name of New Registered Agent 18350 NW 2ND AVE STE 318 (Florida street address) MIAMI New Registered Office Address: Florida (City) 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.

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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| X Change | <u>PT</u> | <u>John Doc</u> <u>Mike Jones</u> | | |
|-------------------------------|-------------|-----------------------------------|--------------------------|--|
| X Remove | ¥ | | | |
| _X Add | <u>sv</u> | Sally Smith | | |
| Type of Action (Check One) | Title | Name | Address | |
| 1) Change | Р | AUGUSTIN, DANESHIA L | 4000 HOLLYWOOD BLVD | |
| Add | | | Hollywood, FL 33021 | |
| X Remove | | | | |
| 2) Change | P | YEHOSHUA VAKNIN | 18350 NW 2ND AVE STE 318 | |
| X Add | | | MIAMI, FL 33169 | |
| Remove | | · | | |
| 3) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 4) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 5) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 6) Change | | | | |
| Add | _ | | | |
| Remove | | | | |

| If amending or adding additional Article (Attach additional sheets, if necessary). | (Be specific) |
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| HANGE OF OWNERSHIP | |
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| . If an amendment provides for an exc | change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself: |
| (if not applicable, indicate N/A) | Subject to not contained in the surchangul user. |
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| 11/15/201 | 6 , if other than |
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| The date of each amendment(s) adoption:date this document was signed. | , it other than |
| Effective date if applicable: | |
| (no n | nore than 90 days after amendment file date) |
| Note: If the date inserted in this block does not mee document's effective date on the Department of State's | t the applicable statutory filing requirements, this date will not be listed as records. |
| Adoption of Amendment(s) (CHECK) | <u>ONE</u>) |
| The amendment(s) was/were adopted by the shareholders was/were sufficient for approve | piders. The number of votes east for the amendment(s) |
| ☐ The amendment(s) was/were approved by the share must be separately provided for each voting group | holders through voting groups. The following statement entitled to vote separately on the amendment(s): |
| "The number of votes east for the amendment | (s) was/were sufficient for approval |
| by | ** |
| (voting gr | oup) |
| The amendment(s) was/were adopted by the board action was not required. | of directors without shareholder action and shareholder |
| The amendment(s) was/were adopted by the incorpaction was not required. | orators without shareholder action and shareholder |
| 11/15/2016 Dated | |
| Signature Sehochua | Vakkin |
| | or other officer — if directors or officers have not been tor — if in the hands of a receiver, trustee, or other court at fiduciary) |
| YEHOSHUA VA | KNIN |
| (Турес | d or printed name of person signing) |
| PRESIDENT | |
| | (Title of person signing) |