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Division of Corporations

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From:

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Account Number : I20200000155 Phone

: (305)882-1238

Fax Number

: (305)882-1260

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| Email Address: | Email | Address | • |
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COR AMND/RESTATE/CORRECT OR O/D RESIGN S & S MOVING SERVICES CORP

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TO: Amendment Section

2022 OCT 20 AH 8: 47

COVER LETTER

Division of Corporations NAME OF CORPORATION: S & S MOVING SERVICES CORP DOCUMENT NUMBER: P22000056450 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: SARIBEL ROSARIO DE JOHNSTON Name of Contact Person S & S MOVING SERVICES CORP Firm/ Company 2430 NW 7TH AVE Address CAPE CORAL FL 33993 City/ State and Zip Code SARIBELROSARIO127@GMAIL.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: SARIBEL ROSARIO DE JOHNSTON at (786) 835-0733

Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State; ☐ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 The Centre of Tallahassce Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment Articles of Incorporation

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| S & S MOVING SERVICES CORP | | | | |
|--|---------------------------------------|--|--------------------------------------|----------|
| (Name of Corporation as c | currently filed with the F | lorida Dept. of State) | | |
| P22000056450 | | | | |
| (Document Nu | umber of Corporation (if k | (nown) | | |
| Pursuant to the provisions of section 607.1006, Florida Statut its Articles of Incorporation: | tes, this Florida Profit Co. | rporation adopts the follow | ving amendnie | ent(s) t |
| A. If amending name, enter the new name of the corporat | tion; | | | |
| name must be distinguishable and contain the word "corporat" Inc.," or Co.," or the designation "Corp," "Inc," or "Corporate or "chartered," "professional association," or the abbreviation | Co". A professional co | corporated" or the abbrevio rporation name must con | The new ation "Corp.," tain the word | • |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS | | | | |
| | · | | 26 | |
| | | | 2022 OCT | ~4 |
| C. Enter new mailing address, if applicable: | | | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | <u></u> | 20 | "== ; |
| | | | //- | j I |
| | | <u>-</u> | | |
| | | | | |
| D. If amending the registered agent and/or registered office and registered agent and/or the new registered office a | ce address in Florida, en iddress: | ter the name of the | 7 | |
| Name of New Registered Agent | | | | |
| | | | | |
| (Flo | orida street address) | · · · · · · | | |
| New Registered Office Address: | | , Florida | | |
| | (City) | | Code) | |
| | | | | |
| New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am far | Agent: miliar with and accept the | obligations of the position | ·_ | |
| Signature of | New Registered Agent, If | changing | _ | |
| Check if applicable ☐ The amendment(s) is/are being filed pursuant to s. 607.012 | 0 (11) (e), F.S. | - | | |

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:

| A Change | <u>P1</u> | John Doe | |
|-------------------------------|--------------------------|----------------------|---------------------|
| X Remove | $\underline{\mathbf{v}}$ | Mike Jones | |
| <u>X</u> Add | <u>\$V</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | Name | Address |
| 1) Change | VP | CHRISTOPHER JOHNSTON | 2430 NW 7TH AVE |
| X Add | | _ | CAPE CORAL FL 33993 |
| Remove | | | 202 |
| 2) Change | | | 20Z2 OCT |
| Add | | | 20 |
| Remove 3) Change | _ | _ | <u>inc</u> ≥ 1 |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | - | | |
| Add | | | |
| Remove | | | |
| S) Change | | | |
| Add | | | |
| Remove | | | |

| tach additional sheets, if necessary). (Be specific) | |
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| visions for implementing the amendment if not contained in | incellation of issued shares, the amendment itself: |
| n amendment provides for an exchange, reclassification, or captisions for implementing the amendment if not contained in (if not applicable, indicate N/A) | incellation of issued shares, the amendment itself: |
| ovisions for implementing the amendment if not contained in | the amendment itself: |
| ovisions for implementing the amendment if not contained in | the amendment itself: |
| ivisions for implementing the amendment if not contained in | the amendment itself: |
| ovisions for implementing the amendment if not contained in | the amendment itself: |
| n amendment provides for an exchange, reclassification, or each exchange in the amendment if not configured in (if not applicable, indicate N/A) | the amendment itself: |
| ovisions for implementing the amendment if not contained in | the amendment itself: |
| ovisions for implementing the amendment if not contained in | the amendment itself: |

| The date of each amendment(s) adoption: | | _, if oth | er than th |
|--|-------------------|------------|------------|
| Effective date if applicable: | | | |
| (no more than 90 days after amendment file date) | | | _ |
| Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this dadocument's effective date on the Department of State's records. | ite will . | not be li | sted as th |
| Adoption of Amendment(s) (CHECK ONE) | | | |
| The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder acti action was not required. | o n a nd s | iharchold | ier |
| The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(by the shareholders was/were sufficient for approval. | 5) | | |
| ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statements be separately provided for each voting group entitled to vote separately on the amendment(s): | 2n(| | |
| "The number of votes east for the amendment(s) was/were sufficient for approval | ·· | 2022 OCT 2 | इ.स. |
| (voting group) | 1: | CT 20 | υ <u>1</u> |
| 10/20/2022 Dated | C., | AH | 4 J. |
| Signature Saribel Prosourio | <u></u> | 8: 47 | |
| (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 courappointed fiduciary by that tiduciary) | t | • | |
| SARIBEL ROSARIO DE JOHNSTON | | | |
| (Typed or printed name of person signing) | | | - |
| _Owner/president | | | |
| (Title of person signing) | | | - |