

P93000039604

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February 11, 1997

REPLY TO:

Murrell Road

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

100002088291--5  
-02/14/97--01094--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Articles of Amendment to the Articles of  
Incorporation of Sorensen Relocation Services of  
Orlando, Inc.

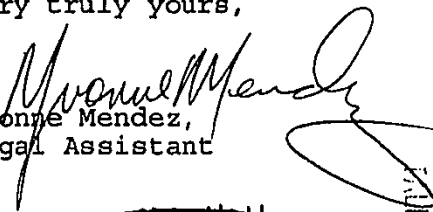
Gentlemen:

Enclosed are an original and one copy of the Articles of  
Amendment to the Articles of Incorporation of Sorensen Relocation  
Services of Orlando, Inc., together with a check for \$87.50 to  
cover the \$35.00 filing fee and \$52.50 certified copy fee.

Once the Articles of Amendment have been filed, the  
certified copy should be returned to the undersigned at the Murrell  
Road office above indicated.

Thank you for your assistance in this matter.

Very truly yours,

  
Yvonne Mendez,  
Legal Assistant

/ym  
Enclosures

~~WAT, STATE~~

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NC

CLERK OF STATE  
TALLAHASSEE, FLORIDA

97 FEB 28 PM 2:57

FILED



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

February 19, 1997

Yvonne Mendez  
Dean, Mead et al  
7380 Murrell Rd., Suite 100  
Melbourne, FL 32940-7947

**SUBJECT: SORENSEN RELOCATION SERVICES OF ORLANDO, INC.**  
Ref. Number: P93000039604

We have received your document for SORENSEN RELOCATION SERVICES OF ORLANDO, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the corporation must be consistent throughout the document. In Article I, the name is listed as SORENSEN RELOCATION SERVICES, INC.. Please correct this article so that it reads SORENSEN RELOCATION SERVICES OF ORLANDO, INC..

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 (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 597A00008792

ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF SORENSEN RELOCATION SERVICES OF ORLANDO, INC.

FILED  
97 FEB 28 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is SORENSEN RELOCATION SERVICES OF ORLANDO, INC. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 31st day of January, 1997, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article I of the Articles of Incorporation by written consent dated the 31st day of January, 1997, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of this corporation is SORENSEN  
MOVING & STORAGE OF ORLANDO COMPANY, INC."

Article II - Effective Date of Amendment

The effective date of the amendment to the Articles of  
Incorporation of the Corporation set forth herein will be as of the  
date of filing the Articles of Amendment to the Articles of  
Incorporation with the Secretary of State of the State of Florida.

Dated this 31 st day of January, 1997.

SORENSEN RELOCATION SERVICES OF  
ORLANDO, INC.

By: 

SCOTT T. SORENSEN, President