

**A. BRENT McPEEK, Esq., ATTORNEY AT LAW**

355 West Venice Avenue  
Venice, Florida 34285

Phone (941) 484-6834  
Fax (941) 485-8163

**P94000019377**

May 9, 1997

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


600002174546--2  
-05/12/97--01041--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Here & There Moving & Storage, Inc.

I would ask that you direct all inquiries to me at the above address. Thank you for your assistance in this matter.

Sincerely,

  
A. Brent McPee

ABM/paj

Enc.

FILED  
97 MAY 27 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*name change/amend*  
*LFT 5-28-97*

*W97000011495*

*\*789,664,615,573,671\**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED

97 MAY 27 AM 9:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 16, 1997

A. Brent McPeck, Esquire  
355 West Venice Avenue  
Venice, FL 34285

SUBJECT: HERE & THERE MOVING & STORAGE, INC.  
Ref. Number: P94000019377

We have received your document for HERE & THERE MOVING & STORAGE, 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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 097A00026523

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
HERE & THERE MOVING & STORAGE, INC.

FILED

97 MAY 27 AM 9:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Department of State  
Tallahassee, Florida 32304

Pursuant to the provisions of section 607.1001 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is presently Here & There Moving & Storage, Inc., which shall be amended and changed to Worldwide Van Lines/Here & There Moving & Storage, Inc.
2. The following amendments of the articles of incorporation were adopted by the lone share holder, Mr. Jerry Schaumleffel, of the Corporation on December 18, 1996, in a manner prescribed by the Florida General Corporation Act:
  - a) AMENDMENT TO ARTICLE 1 - The name of the corporation is [Here & There Moving & Storage, Inc.,] Worldwide Van Lines/Here & There Moving & Storage, Inc.
  - b) AMENDMENT TO ARTICLE IV - The aggregate number of shares which the Corporation shall have the authority to issue is [one million(1,000,000) at a par value of one dollar (\$1.00) each. Cumulative voting of the shares is expressly prohibited. No shareholder or other person shall have any preemptive rights whatsoever.] One hundred (100) shares of capital stock with a value per share and for such consideration as shall be determined by the Board of Directors to be adequate. The shares of the Corporation are not to be divided in classes, and shall have unlimited voting rights.
  - c) AMENDMENT TO ARTICLE V - [The address of the initial registered office, the principal office and mailing address is: 4737 Riverside Dr., Punta Gorda, Florida 33982. The registered agent is Todd McGathey.] The street address of the principal office of the Corporation is: 4186 Kings Highway, Suite 12, Charlotte Harbor, Florida 33982. The street of the Corporation's registered office and the name of the registered agent at the office are:

A. Brent McPeck, Esquire  
355 West Venice Avenue  
Venice, Florida 34285

- d) AMENDMENT TO ARTICLE VII - The number of directors constituting the ~~[initial]~~ board of directors is ~~[one (1)]~~ two (2). The number of Directors who need not be residents of the State of Florida or shareholders of the Corporation may be increased or decreased from time to time by amendments to or in the manner provided in the By-Laws. ~~[The name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successors are elected and qualified is: Todd McGathay, 4737 Riverside Dr., Punta Gorda, Florida 33982]~~

The names of the Board of Directors are:

Rebekah Schaumleffel  
4186 Kings Highway, Suite 12  
Charlotte Harbor, Florida 33980

Jerry Schaumleffel  
4186 Kings Highway, Suite 12  
Charlotte Harbor, Florida 33980

- e) AMENDMENT TO ARTICLE IX - Article IX is hereby canceled and stricken.

3. The number of shares of the Corporation outstanding at the time of such adoption was one hundred (100); and the number of shares entitled to vote thereon was one hundred (100). All shares were owned by Jerry Schaumleffel and voted for the amendments state above.

Dated April \_\_\_\_\_, 1997.

Worldwide Van Lines/Here & There Moving & Storage, Inc.  
By: Rebekah Schaumleffel, President

Rebekah Schaumleffel President  
REBEKAH SCHAUMLEFFEL, PRESIDENT

FILED

97 MAY 27 AM 9:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, being the person named in the Articles of Amendment to the Articles of Incorporation of Here & There Moving & Storage, Inc., as the registered agent of this corporation company, hereby consents to his appointment as registered agent of the Company. I am familiar with the duties and responsibilities as the registered agent.

A handwritten signature in black ink, appearing to read 'A. Brent McPeck', written over a horizontal line.

Name      A. Brent McPeck

Registered Agent