

P95000074971

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05/23/03--01037--012 **43.75

FILED
03 MAY 23 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C & C MOVING AND STORAGE, INC

5/15/03

To whom it may concern,

Please change the name of this corporation with the amendment supplied and can you please change the address to "12965 NW 18th Manor, Pembroke Pines, FL 33028".

We have supplied a check in the amount of \$43.75 for the amendment and one certified copy.

Thank you for your time.

12965 NW 18TH MANOR~PEMBROKE PINES, FL 33028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY 23 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C & C Moving and Shipping, Inc

(present name)

P95000074971

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Please change name of corporation to C + C Moving and Storage, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5/15/03.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 15 day of MAY, 2003.

Signature Carolyn Hankin
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carolyn Hankin
(Typed or printed name)

President
(Title)