



THE COMPANY CORPORATION

1313 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone (302) 575-0440 • Fax (302) 575-1346

March 11, 1997

Corporate Records Bureau
Department of State, FL
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: RO-TRANS WEE HAUL, INC.

Dear Sir or Madam:

Enclosed, please find Articles of Amendment for the above named corporation and a check in the amount of \$35.00 covering all filing fees.

The amendment is adopted to correct an error in the address of the principle place of business.

At your earliest convenience, please file the enclosed and return confirmation to my attention at the above listed address.

Please do not hesitate to call with questions regarding the enclosed.

Very truly yours,

Shelley L. Dunkelberger
Corporate Filings

500002112945--2
-03/13/97--01109--013
*****35.00 *****35.00

FILED
91 MAR 12 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
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HLS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Ro-Trans Wee Haul, Inc.

FILED
91 MAR 12 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment:

- FIRST: Amendment Adopted: The principle address of the corporation is 1233 SE 11th Avenue, Deerfield Beach, FL 33441.
- SECOND: The date of each amendment's adoption is January 15, 1997
- THIRD: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 16th day of January, 1997.

Signature: 

Typed or Printed Name: Alan B. Rowe

Title: President / Director

P96000045194

Gaither D. Peden III
PremaNations, Inc.
1009 SE 6 Street
Fort Lauderdale, Fla. 33301

March 21, 1997

Dept. of State,
New Filing Dept.
PO Box 6327
Tallahassee, Fla. 32314

To whom it may concern,

We here at PremaNations, Inc. have changed our old company address from 700
SW 62 Blvd. Gainesville, Fla. 32607.

TO: NEW COMPANY ADDRESS:

**PremaNations, Inc.
1009 SE 6 Street
Fort Lauderdale, Florida 33301.**

You may call us at 954-767-6598 or 407-632-7594

Thank you


Gaither D. Peden III

LT
3-24

P96000045746

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 14, 1997

NEW CENTURY CONSULTANTS, INC.
3441 NW 20TH AVENUE
FORT LAUDERDALE, FL 33309

SUBJECT: NEW CENTURY CONSULTANTS, INC.
Ref. Number: P96000045746

Debit Memo #: 3297-F

This is to inform you that check #1018 in the amount of \$165.00 submitted with the annual report for NEW CENTURY CONSULTANTS, INC. has been returned by your bank because of ACCOUNT CLOSED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after May 14, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 497A00013021

P96000045746

200002121012--3
-03/21/97--01117--005
***180.00 ***180.00

March 21, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: NEW CENTURY
CONSULTANTS, INC.

DEBIT MEMO: # 3297-F

CHECK #: 1018