

P97000055408



300 N.E. 67th Street
Miami, Florida 33138
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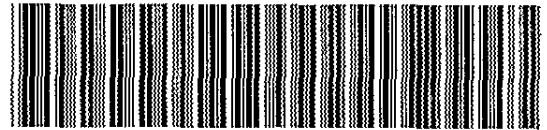
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATION
2003 NOV 24 PM 4:36

Amendment
HTS

11-25-03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 12, 2003

TEMPO MOVING & STORAGE, INC.
300 NE 67th Street
Miami, FL 33138

SUBJECT: TEMPO MOVING & STORAGE, INC.
Ref. Number: P97000055408

We have received your document for TEMPO MOVING & STORAGE, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 703A00061525

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 NOV 24 PM 4:36

Tempo Moving & Storage, INC
① ~~Carlos A. Guevara~~
(present name)
P 97000055408
(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)

② Article V President: Carlos A Guevara (deleted)
P.O. Box 402038
Miami Beach
FL 33140
New name for president: Carlos Wilfred Sutton
P.O. Box 402038 (Amended name)
Miami Beach
FL 33140

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: 10/24/3

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 24 day of October, 2003

Signature

x

Carlos W Sutton I accept the designation as President
(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)

Carlos W Sutton x Carlos
Typed or printed name

President

Title