

PG 000079123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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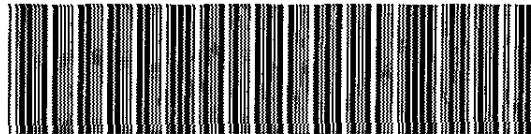
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 AUG 30 PM 3:13
CLERK OF STATE
TALLAHASSEE, FLORIDA

CS 8/31/06
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COVER LETTER

TO: Amendment Section
Division of Corporation
P O Box 6327
Tallahassee, FL 32314

NAME OF CORPORATION: _____ Express Movers, Inc.

DOCUMENT NUMBER: _____ P97000079123

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Valrie Wright
Chevolo Accounting Inc
6491 Sunset Strip – Suite 7
Sunrise, Florida 33313**

For further information concerning this matter, please call:

Valrie Wright at (954) 777-0082

Enclose is a check for the amount of \$43.75 Filing Fee & Certificate of Status

Sincerely,



Valrie Wright

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
06 AUG 30 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXPRESS MOVERS, INC.

(present name)

P97000079123

(document Number)

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)*

ARTICLE 5

The name and address of the Corporate officers were:

Rudolph J. Henriques, 7460 N W 41st Court, Lauderhill, Fl 33319

Opal A Henriques, 7460 N W 41st Court, Lauderhill, Fl 33319

The name and Florida Street address of the present Corporate officers are:

Yusuf N. Henriques, 7460 N W 41st Court, Lauderhill, Fl 33319

President/Director

Rudolph J. Henriques, 7460 N W 41st Court, Lauderhill, Fl 33319

Vice President/Director

Opal A. Henriques, 7460 N W 41st Court, Lauderhill, Fl 33319

Treasurer/Director

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

The date of each amendment(s) adoption: July 1st, 2006

Effective date if applicable: July 1st, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

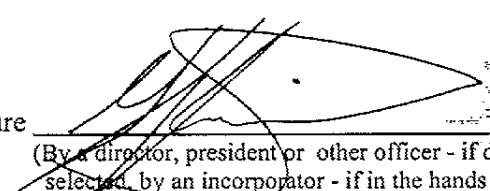
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JUSUE N. HENRIQUES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35