

P97000084501



Move Your Car 1st Class

9868 Sandalfoot Blvd. #231
Boca Raton, FL 33428

700005176917--5
-03/29/02--01047--001
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 MAR 29 AM 8:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

4/1/02
Examiner's Initials *T. Lewis*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 27, 2002

1ST CLASS AUTO MOVERS, INC.
9868 SANDALFOOT BLVD. #231
BOCA RATON, FL 33428

SUBJECT: 1ST CLASS AUTO MOVERS, INC.
Ref. Number: P97000084501

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The document must state the street address of the registered office.

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/limited liability company"); and the registered agent's signature.

The fee to file articles of dissolution or a certificate of withdrawal 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.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 502A00012006

ARTICLE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
1ST CLASS AUTO MOVERS, INC.

FILED
02 MAR 29 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute Section 607.1006, the President and Secretary of 1st Class Auto Movers make the following statements for purposes of amending the Corporation's Articles of Incorporation:

1. The name of the Registered Agent should be changed from Jonathan Root to Joseph Baccaro
2. The principal and mailing address should hereby be changed from 11401a West Palmetto Park Rd, Boca Raton, FL 33428. To 9868 Sandalfoot Blvd #231, Boca Raton, FL 33428.
3. The Shareholders and Board of Directors of this Corporation adopted the Amendment to the Articles of Incorporation as of the 27th day of February, 2002.
4. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company _____.

1st Class Auto Movers, Inc.

By: Joseph Baccaro

Joseph Baccaro

State of Florida)

County of Palm Beach)

JACQUELINE D. YANNAYON
Notary Public, State of Florida
My comm. exp. May 11, 2003
Comm. No. CC836203

[Signature]

Monch The foregoing instrument was acknowledged before me this 14 day of February, 2002 by Joseph Baccaro, as President of 1st Class Auto Movers, Inc., a Florida corporation, on behalf of the corporation. He is personally know to me or has produced a driver's liscense as indetification and did not take an oath.

My Commission Expires:

May 11, 2003

[Signature]
Printed Name: JACKIE YANNAYON
Notary Public