

P970000097244

Charter Number Only

6-17-98

Miller & Russell

Requestor's Name

367 Alhambra Circle

Address

Coral Gables FL 33134

City

State

ZIP

Phone

443-2111 A

VALIDATION ONLY

100002563721--5

-06/18/98--01011--009

\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

American Moving Brokerage, Inc.  
Amend

FILED  
98 JUN 25 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call When Ready      | <input type="checkbox"/> Call If Problem            |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait            | <input checked="" type="checkbox"/> Pick Up         |
|  | <input type="checkbox"/> After 4:30           | <input type="checkbox"/> Mail Out                   |

Name	6/25/98
Availability	Don
Document	Don
Examiner	Don
Updater	Don
Verifier	Don
Acknowledgment	Don
W.P. Verifier	Don

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98 JUN 18 AM 9:21  
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 18, 1998

Empire

Miami, FL

SUBJECT: AMERICAN MOVING BROKERAGE, INC.  
Ref. Number: P97000097244

We have received your document for AMERICAN MOVING BROKERAGE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 398A00033854

98 JUN 25 AM 9:11  
DIVISION OF CORPORATION  
RECEIVED

02-27-97 09:21AM

TO.613055413770

P004

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
98 JUN 25 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

American Moving Brokerage, Inc.  
(present name)

*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)

Delete Registered Agent  
Corinne Mastronardi  
912 E. Broward Blvd, Ste B  
Fort Lauderdale, FL 33301

Add Registered Agent  
Sheldon T. Burnett, Esq.  
367 Alhambra Circle  
Coral Gables, FL 33134

**NOTE:** SEE ATTACHED PAGE FOR QUOTE ACCEPTANCE OF DESIGNATION OF REGISTER AGENT: /  
REGISTER OFFICE.

**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: June 8/98

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 8th day of June, 19 98

Signature X Randy Goldberg  
(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)

Randy Goldberg, Director  
Typed or printed name

President  
Title

**ACCEPTANCE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

I, SHELDON J. BURNETT, ESQ., having been named as registered agent and to accept service of process for AMERICAN MOVING BROKERAGE, INC., at 367 Alhambra Circle, Coral Gables, Florida 33134-5003, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 24<sup>th</sup> day of June, 1998

  
Sheldon J. Burnett, Esq.

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