P98000014979

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

11-29-2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: East Coast Van Lines, Inc.

DOCUMENT NUMBER: P98000014079

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

Please return all correspondence concerning this matter to the following:

Carlo Bottini
(Name of Contact Person)

East Coast Van Lines, Inc.
(Firm/ Company)

3595 Burris Road, #2
(Address)

Davie, Fl 33330
(City/ State and Zip Code)

For further information concerning this matter, please call:

Carlo Bottini at (954 444-4808
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☒ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

East Coast Van Lines, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
2007 NOV 26 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P98000014979
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Carlo Bottini is the new President and Registered Agent of East Coast Van Lines, Inc. Judy McHenry is no longer with the company.
The physical address: 3595 Burris Road #2 Davie, Fl 33314
The Mailing Address: 13993 SW 42nd Street, Davie Fl 33330

New President: Carlo Bottini
New Registered Agent: Carlo Bottini

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The following are the Amendments to the Articles of Incorporation:

ARTICLE I

The Name of the corporation is East Coast Van Lines, Inc.

ARTICLE II

The principal place of business of the Corporation is
3595 Burris Road, #2
Davie, Florida 33314

The mailing address of the Corporation is
13993 SW 42nd Street
Davie, Florida 33330

ARTICLE III

The number of shares of stock this corporation is authorized to have outstanding at anyone time is:
100 shares of common stock of $.01 par value per share.

ARTICLE IV

The name and street address of the Registered Agent of the corporation shall be:
Carlo Bottini
13993 SW 42nd Street
Davie, Florida 33330

ARTICLE V

The street address of the incorporator to these Articles of Incorporation is
13993 SW 42nd Street
Davie, Florida 33330

ARTICLE VI

The officers of the Corporation shall be as follows;
Carlo Bottini
3595 Burris Road, #2
Davie, Florida 33314
President

The date of each amendment(s) adoption: 11·19·07

Effective date if applicable: 11·19·07
(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)

Carlo Bottini
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35

ARTICLE VII

The Corporation is organized for the purposes of transacting any and all lawful activities of business for which corporations may be formed under Chapter 607 of the Florida Statutes.

The undersigned incorporator has executed the **Amendment to these Articles of Incorporation on the 19th day of November, 2007**

East Coast Van Lines, Inc.
Carlo Bottini
President