P98000014979

(Requestor's Name)

(Address)

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(Business Entity Name)

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Amend/NC

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08 AUG -7 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
8/7

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 11, 2008

CARLO BOTTINI
EAST COAST MOVING & STORAGE/VAN LINES
4757 SW 51 ST ST #3
DAVIE, FL 33314

SUBJECT: EAST COAST VAN LINES, INC.
Ref. Number: P98000014979

We have received your document for EAST COAST VAN LINES, INC. and your check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is <u>not</u> <u>acceptable</u>.

The document number of the name conflict is P05000018991 - EAST COAST MOVING & STORAGE / VAN LINES INC..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 808A00035776

TALLAHASSEE, FLORIDA
SECRETARY OF STATE
2008 JUL 18 AM 8:00
RECEIVED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: East Coast Van Lines, Inc.

DOCUMENT NUMBER: P98000014979

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 Moving & Storage/Van Lines, Inc.
(Firm/ Company)

4757 SW 51st Street, #3
(Address)

Davie, FL 33314
(City/ State and Zip Code)

For further information concerning this matter, please call:

Carlo Bottini (Name of Contact Person) at (954) 444-4808 (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

MEMORANDUM

To: Attn: Ms. Tina Roberts
Regulatory Specialist
Florida Department of State
Division of Corporations

From: Judy McHenry

Date: August 6, 2008

To: EAST COAST MOVING & STORAGE/VAN LINES INC.
Document Number P05000018991

This is to advise that I have resigned in all capacities including, but not limited to, as President and Director of EAST COAST MOVING & STORAGE/VAN LINES INC., as authorized and approved by the shareholders on June 1, 2008.

Inasmuch as I no longer own the above company, I have no objection to Mr. Carlo Bottini immediately using the name of EAST COAST MOVING & STORAGE/VAN LINES INC., under Reference Number P98000014979.

Thank you.

Judy McHenry

JUDY McHENRY

FILED
08 AUG -7 PM 3: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

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):

EAST COAST MOVING & STORAGE/VAN LINES, INC.

(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)

N/A

(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 date of each amendment(s) adoption: **06/02/08**

Effective date if applicable: **06/02/08**
(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 amendments) 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 amendments):*

"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

The following are the Amendments to the Articles of Incorporation:

ARTICLE I

The name of the corporation is: **East Coast Moving & Storage/Van Lines, Inc.**

ARTICLE II

The principal place of business of the corporation is
4757 SW 51st Street #3
Davie, FL 33314

The mailing address of the corporation is
13993 SW 42nd Street
Davie, FL 33330

ARTICLE III

The number of shares of stock this corporation is authorized to have outstanding at any one time is:
100 shares of common stock of $0.10 par value per share

ARTICLE IV

The name and Street address of the Registered Agent of the corporation is
Carlo Bottini
4757 SW 51st Street #3
Davie, FL 33314

ARTICLE V

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

ARTICLE VI

The officer of the corporation shall be
Carlo Bottini
4757 SW 51st Street #3
Davie, FL 33314

ARTICLE VII

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

ARTICLE VIII

The undersigned incorporator has executed this Amendment to these Articles of Incorporation on the 2nd day of June, 2008.

East Coast Moving & Storage/Van Lines, Inc.
Carlo Bottini, President