

# P98000021723

## THE TAX GROUP, INC.

1149 S.W. 27th AVENUE, SUITE #201 305

MIAMI, FLORIDA 33135

PHONES: 643-6455 / 643-6466

STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
AMENDMENT SECTION  
P O BOX 6327  
TALLAHASSEE FL 32314

April 1, 1998

200002478752--3  
-04/03/98--01105--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: M. RAMON MOVING INC., # P98000021723

Gentlemen:

We are, hereby, enclosing ck. #1565 for \$ 35.00 to cover Filing Fees  
for an Amendment to the above referenced Corporation.

Please return all correspondence related to this matter to :

THE TAX GROUP, INC.  
1149 SW 27th AVE STE 305  
MIAMI FL 33135-4743

Thanking you for your prompt attention to this request,

Respectfully yours,



ANDRES W. LOPEZ, E.A.

98 APR -3 AM 9:58  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

V8 APR 8 1998

V8 APR 8 1998

Amend

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

FILED  
98 APR -3 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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M. RAMON MOVING, INC.

(present name)

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 X HAS BEEN CHANGED AS FOLLOWS: MARIO ALEXANDER HAS RESIGNED AS PRESIDENT AND NOW IS THE TREASURER, EDENIA G. RAMON HAS RESIGNED AS TREASURER AND NOW IS THE PRESIDENT AND SECRETARY.

ARTICLE VI HAS BEEN CHANGED AS FOLLOWS: THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE AT: 3267 SW 68th AVE. MIAMI, FL. 33155.

**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: MARCH 1, 1998

**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 day 1 of APRIL, 19 98.

Signature

  
(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)

EDENIA G. RAMON

Typed or printed name

PRESIDENT & SECRETARY

Title