

P980000069888

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99 NOV 23 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

400003052824--0
-11/23/99--01036--007
*****35.00 *****35.00

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

1. Relocation USA, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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99 NOV 23 PM 12:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLETTE NOV 23 1999

Examiner's Initials

ARTICLES OF AMENDMENT
OF

RELOCATION USA, INC.

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1. The name of the Corporation is RELOCATION USA, INC.

2. Article one (1) of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to RELOCATION CANADA, INC.

3. Article two (2) of the Articles of Incorporation of the Corporation is hereby amended to change principal place of business of the corporation to:

508 South Military Trail
Deerfield Beach, Florida 33442

4. Article six (6) of the Articles of Incorporation of the Corporation is hereby amended to change the address of Henry McFlicker, the Director to:

508 South Military Trail
Deerfield Beach, Florida 33442

5. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 22nd day of November, 1999, pursuant to Section 607.11006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 22nd day of November, 1999.

Filings, Inc., a Florida Corporation
by Teresa Roman, Vice-President



Incorporator