

P99000002494

OLA A MITCHELL/MITCHELL REALTY
620 S CHURCH ST
LAKE CITY FL 32025

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ 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 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

300002838753--5
-04/14/99--01050--009
*****52.50 *****52.50

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

FILED
99 APR 16 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 16 1999

Double E Relocation Services, Inc.
620 S. Church Street
Lake City, Florida 32025

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Funds for copies and certificate

Enclosed is a check in the amount of \$52.50 for the following items:

1. Certificate of status \$8.75
2. Certified copy of amendment change \$8.75
3. Filing fee for amendment change \$35.00

Please return one copy of the amendment change indicating the filing date and file number and a certificate of status. Thank you for your attention to this matter.

Very truly yours,



Ola A. Mitchell



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 1, 1999

OLA A. MITCHELL
DOUBLE E. RELOCATION SERVICES, INC.
620 S. CHURCH STREET
LAKE CITY, FL 32025

SUBJECT: DOUBLE E TRUCKING, INC.
Ref. Number: P99000002494

We have received your document for DOUBLE E TRUCKING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 499A00009178

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

FILED
99 APR 16 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOUBLE E TRUCKING, INC.

DOUBLE E TRUCKING, 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)*

ARTICLE ONE-NAME

ARTICLE ONE IS HEREBY AMENDED AS FOLLOWS:

The name of the corporation is amended as follows:

DOUBLE E RELOCATION SERVICES, INC.

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: February 15, 1999

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 15 day of February, 19 99

Signature

Eugene Evans

(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)

Eugene Evans

Typed or printed name

President/Director

Title