

P99000022266

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

McCain's Van Lines, Inc.

900003014329--2

-10/14/99--01015--007

*****43.75 *****43.75

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ✓ ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ✓ ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

FILED
99 OCT 14 AM 10:59
TALLAHASSEE, FLORIDA

RECEIVED
99 OCT 14 AM 10:21
TALLAHASSEE, FLORIDA

Amend
10-15-99
DYS

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

10/14 9:43



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 14, 1999

CAPITOL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: MCCLAIN'S VAN LINES, INC.
Ref. Number: P99000022266

FILED
99 OCT 14 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MCCLAIN'S VAN LINES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 799A00049556

RECEIVED
99 OCT 16 PM 10:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
CORR

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MCCLAIN'S VAN LINES, 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 IV shall be amended to indicate that Joseph McClain is no longer a director. The name and address of the person serving on the Board of Directors is Kenneth McClain 4411 SW 32nd Avenue, Ft. Lauderdale FL 33313.

CLERK OF STATE
TALLAHASSEE, FLORIDA

99 OCT 14 AM 10:59

FILED

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:

NONE

THIRD: The date of each amendment's adoption: March 17, 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 17th day of March, 19 99.

Signature Kenneth Lee McClain
(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)

KENNETH MCCLAIN
Typed or printed name

President

Title