

P99000024141

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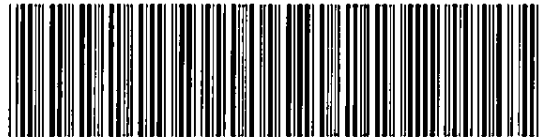
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SECRETARY OF STATE
TALLAHASSEE, FL

Subscriber

Restated Articles

JAN 25 2024

D CUSHING

COVER LETTER

Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Modern House & Building Movers, Inc.
CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☐ \$35.00 ☐ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$43.75 ☒ \$52.50
Filing Fee Filing Fee
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM:

MARVIN L. PRAMAN JR, ATTORNEY
Name (Printed or typed)

501 SOUTH NEW YORK AVE, Suite 220
Address

WINTER PARK, FL 32789
City, State & Zip

407-628-4200
Daytime Telephone number

JAMES E PSMSUSA.COM
E-mail address: (to be used for future annual report notification)

JAMES E PSMSUSA.COM

NOTE: Please provide the original and one copy of the document.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

2023 DEC 15 PM 3:05

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 5, 2023

MARVIN L BEAMAN, JR., ATTORNEY
501 SOUTH NEW YORK AVE
SUITE 220
WINTER PARK, FL 32789

SUBJECT: MODERN HOUSE & BUILDING MOVERS, INC.
Ref. Number: P99000024141

We have received your document for MODERN HOUSE & BUILDING MOVERS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6050.

Diane Cushing
Operations Manager A

Letter Number: 723A00027669

RESTATED ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I – Name

The name of the corporation is **MODERN HOUSE & BUILDING MOVERS, INC.**

ARTICLE V – PRINCIPLE PLACE OF BUSINESS

The street address of the principle office of this corporation is: 14405 Congress St. Orlando, Florida 32826. The Board of Directors may from time to time designate such other address and place for the principle office of this corporation as it may see fit.

ARTICLE VI – DIRECTORS

This corporation shall have (1) director(s). The number of director(s) may be increased or decreased from time to time by the By-laws.

ARTICLE VII – BOARD OF DIRECTORS

The name and street address of the Board of Directors who shall hold office until their successors are elected and have qualified, are as follows:

NAME	ADDRESS
(<i>ADDING "P"</i>) JEREMY PATTERSON	14405 Congress St. Orlando, Florida 32826
(<i>REMOVING "P"</i>) DOUGLAS PAT BURDETTE	1236 Gallant Fox Way Chuluota, FL 32766

ARTICLE IX – REGISTERED AGENT

The street address for the registered agent for service of process shall be the same as the principle office set forth in Article V. The registered agent of this corporation shall be **JEREMY PATTERSON**, the Address shall be: 14405 Congress St. Orlando, Florida 32826.

ARTICLE XIII – INDEMNIFICATION

This corporation shall indemnify only members of the board of directors as set forth by name in Article VII of these Restated Articles of Incorporation: to the fullest extent permitted by law.

ARTICLE CONSOLIDATION STATEMENT

These restated articles of incorporation consolidate all amendments into a single document.

AMENDED REGISTERED AGENT CERTIFICATE OF ACCEPTANCE

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:

/s/JEREMY PATTERSON
Registered Agent Signature

11/1/2023
Date

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TALLAHASSEE, FL

REQUIRED ADOPTION INFORMATION

The Amendments are filed pursuant to s. 607.0120(11), Florida Statute.

Initial:

 X The Amendments were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

AFFIDAVIT

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

DATED this 1st day of November, 2023.

SIGNATURE: /s/ JEREMY PATTERSON
PRESIDENT: JEREMY PATTERSON
MODERN HOUSE AND BUILDING MOVERS, INC.