

999000056403

Requester's Name

ALL U.S.A. EXPRESS MOVING, INC.
7431 Dickens Avenue # 2
Miami Beach, FL 33141

200003051622--1
-11/22/99-01126-016
*****35.00 *****35.00

(305) 993-1220

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 #)

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TALLAHASSEE, FLORIDA

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*Amend
12-3-99
DAS*

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Petrona James GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Act VI*
DATE *12-3-99*
DOC. EXAM *DAS*

Examiner's Initials

CERTIFICATE OF ARTICLE AMENDMENT
OF
ALL U.S.A. EXPRESS MOVING, INC.

ALL U.S.A. EXPRESS MOVING, INC., a corporation of the State of Florida, Folio Number **P99000056403**, whose registered office is located at **7431 Dickens Avenue # 2, Miami Beach, FL 33141**, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on **November 17, 1999**, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that **ARTICLE 3** and **ARTICLE 5** of the Articles of Incorporation is amended to read as follows:

ARTICLE 3 – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

- | | |
|-------------------------|-----|
| • Petrona James | 50% |
| 7431 Dickens Avenue # 2 | |
| Miami Beach, FL 33141 | |
| • Eduardo J Morales | 50% |
| 7431 Dickens Avenue # 2 | |
| Miami Beach, FL 33141 | |

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TALLAHASSEE, FLORIDA

ARTICLE VI - OFFICERS

The names and street addresses of the officers to these Articles of Incorporation are:

- Petrona James President
7431 Dickens Avenue # 2
Miami Beach, FL 33141
- Eduardo J Morales Vice-President
7431 Dickens Avenue # 2
Miami Beach, FL 33141

Signed on November 17th, 1999.

WITNESS

Petrona James, President

WITNESS

Eduardo J Morales, Vice-President

**STATE OF FLORIDA
COUNTY OF DADE**

On November 17, 1999, before me KARINA VAZQUEZ, personally appeared PETRONA JAMES AND EDUARDO J MORALES proved to me on the basis of satisfactory evidence to be the persons whose name are subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacities, and that by their signatures on the instrument the persons or the entity upon behalf of which the persons acted, executed the instrument.

Karina Vazquez
NOTARY PUBLIC, State of Florida at Large
My Commission Expires January 28, 2003

