

P99000070444

MARK LAWRENCE, ESQ.
5700 Collins Ave., Suite 9A
Miami Beach, FL 33140
(305) 865-0135

Please record &
return to me.
\$35 fee attached.

100003024261--3
-10/25/99-01124-001
*****35.00 *****35.00

Office Use Only

BER(S), (if known):

Document #)

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☐ Certified Copy
☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

OK to file per
Susan Payne

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 12 PM 12:42

Amend 11-16-0

Examiner's Initials

LF



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 3, 1999

Mark Lawrence, Esquire
5700 Collins Avenue
Suite 9-A
Miami Beach, FL 33140

SUBJECT: AMERICA'S FAMILY MOVING & STORAGE, INC.
Ref. Number: P99000070444

We have received your document for AMERICA'S FAMILY MOVING & STORAGE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because the Corporation Annual Report is not yet due, the corporation should file Articles of Amendment to its Articles of Incorporation to change or add officers and /or directors. If the registered agent or registered office has changed, this change can also be made in the amendment. The new agent must sign and state that he is familiar with the obligations of the position. Enclosed are guidelines on filing an amendment.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 999A00053239

RECEIVED
99 NOV 12 AM 11:01
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
INCLUDING CERTIFICATE OF CHANGE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.1006 and Section 607.0501, Florida Statutes, the undersigned corporation, a for profit corporation organized under the laws of the State of Florida, submits the following Articles of Amendment including Certificate of Change in designating its registered office/registered agent:

1. The name of the corporation remains:

America's Family Moving & Storage, Inc.

2. The new name and address of the new registered agent and office is:

Jean Blanchard
1810 NW 131 Street
Miami, FL 33167

3. The new officers are:

- a. Jean Blanchard: President, Secretary, Treasurer and Director
b. Paul Garcia: Vice President

PARAGRAPHS 1 AND 4 ABOVE AMEND ARTICLES 1 AND 4, RESPECTIVELY, OF THE ARTICLES OF INCORPORATION. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS THE NUMBER OF VOTES CAST FOR THE AMENDMENT WERE SUFFICIENT FOR APPROVAL. Signature: Jean Blanchard
JEAN BLANCHARD
Title: President, Secretary, Treasurer and Director
Date: October 19, 1999

Signature: Paul Garcia

PAUL GARCIA

Title: Vice President

Date: October 20, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Jean Blanchard

JEAN BLANCHARD
1810 NW 131 Street
Miami, FL 33167

Date: October 19, 1999

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