P07000014380

Division of Corporations Page 1 of 1

Florida Department of State
Division of Corporations
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Electronic Filing Cover Sheet

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To:
     Division of Corporations
     Fax Number      : (850)617-6380

From:
     Account Name    : LEGALZOOM.COM INC.
     Account Number  : I20010000062
     Phone           : (323)962-8600
     Fax Number      : (323)790-1990
```

FILED 08 JUN 30 AM 11:04 SECRETARY OF STATE TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RECEIVED 2008 JUN 30 AM 8:00 SECRETARY OF STATE TALLAHASSEE, FLORIDA

A-G TRANSPORTATION INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	$35.00

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Amnd/AR

T. Roberts JUL 0 1 2008

FAX COVER SHEET

TO	
COMPANY	
FAX NUMBER	18506176380
FROM	Francyne Carrillo
DATE	2008-06-30 19:32:37 GMT
RE	FW: 18506176380

COVER MESSAGE

-----Original Message-----
From: FCARRILLO@LEGALZOOM.COM [mailto:fcarrillo@legalzoom.com]
Sent: None
To: FCARRILLO@LEGALZOOM.COM
Subject: 18506176380

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A-G Transportation Inc.

DOCUMENT NUMBER: P07000014380

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Francyne Carrillo
(Name of Contact Person)

Legalzoom.com, Inc.
(Firm/ Company)

7083 Hollywood Blvd. Ste. 180
(Address)

Los Angeles, CA 90028
(City/ State and Zip Code)

For further information concerning this matter, please call:

Francyne Carrillo at (323) 962-8600
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☑ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
08 JUN 30 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

A-G Transportation Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P07000014380
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

M & J Moonpillow Inc.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article V. The registered agent shall be: Milagros Diaz,4590 East 10th Ave., Hialeah, FL 33013

Article VII. The name and address of the Director, President, Secretary, Treasurer shall be:

Milagros Diaz,4590 East 10th Ave., Hialeah, FL 33013

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 6/13/08

Effective date if applicable: ____________________
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature ____________________
(By a director/president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Milagros Diaz
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35