P05000/64462

ţ

(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
ç

Office Use Only



300115963653

01/28/08--01009--021 **35.00

FILED
2008 JAN 28 PH 3: 48
SECRETARSEE, FLORIDA

Meuris 1/30/08

COVER LETTER

T0: Amendment Section Division of Corporations

NAME OF CORI	PORATION: Moises Co	nstruction Corp	
DOCUMENT NU	MBER: <u>P05000164462</u>		
The enclosed Artic	les of Amendment and fee a	re submitted for filing.	
Please return all co	prrespondence concerning thi	s matter to the following:	
Luc	ia Estrella		
	(Name o	of Contact Person)	
Ве	autiful Inc		
	(Fir	m/ Company)	
830	00 West Flagler Street	#114	
		(Address)	····
Mia	mi, Florida 33144		
 -	(City/ S	tate and Zip Code)	
For further informa	ation concerning this matter,	please call:	
Lucia Estrella		at (305) 226-87	
(Nam	e of Contact Person)	(Area Code & Daytime	relephone Number)
Enclosed is a checi	k for the following amount:	,	
☑ \$35 Filing Fee	S43.75 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)
P.O. Box 6	t Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci Tallahassee, FL 32301	rcle

Articles of Amendment to Articles of Incorporation of

CLARGE TO THE STATE OF THE STAT

Moises Construction Corp.

(Name of corporation as currently filed with the Florida Dept. of State)

	n	_	\sim	Λ	\sim	A	C 4	4	\sim
м	u	ວ	U	IJ	u		n4	.4	62

(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):

NAMO EXPORT CORP
(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)
· · · · · · · · · · · · · · · · · · ·
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate in the amendment itself).
·

(continued)

The date of each amendment(s) adoption: 01/01/08
Effective date if applicable: 01/01/08
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
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 100
(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)
Lucia Estrella
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35