

F11000001855

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(Business Entity Name)

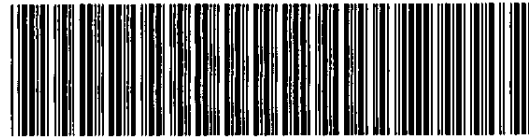
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11 AUG -3 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name chg
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8/4

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MOON, INC. (Florida name Luna Technology Group, INC)
Name of Corporation

DOCUMENT NUMBER: FL1000001855

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Moon
Name of Contact Person

Luna Technology Group, Inc.
Firm/Company

2545 Egret Lake Dr
Address

Greenacres, FL 33413
City/State and Zip Code

SKIMOON@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Moon at (847) 924-9842
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

FILED
11 AUG -3 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F11000001855

(Document number of corporation (if known))

1. MOON, Inc. (FL transact name is Luna Technology Group, Inc.)
(Name of corporation as it appears on the records of the Department of State)

2. Iowa
(Incorporated under laws of)

3. 4/26/2011
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 5/6/2011

5. Luna Technology Group, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
I already have this name in Florida (Luna Technology Group, Inc.)
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Karen Moon

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Karen Moon

(Typed or printed name of person signing)

President

(Title of person signing)

328935

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MOON, INC.**

TO THE SECRETARY OF STATE OF THE STATE OF IOWA:

Pursuant to the provisions of Section 490.1003 and 490.1006 of the Iowa Business Corporation Act, Code of Iowa, as amended (the "Act"), the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

I. The name of the Corporation is Moon, Inc. The effective date of its incorporation was June 1, 2006.

II. The following amendment to the Articles of Incorporation was adopted by the board of directors and recommended to the Shareholders by the Directors and the Shareholders adopted the same on February 28, 2011, in the manner required by the Act and by the Articles of Incorporation:

Article I is deleted in its entirety and replaced with the following:

"The name of this Corporation is Luna Technology Group, Inc."

III. The Amendment does not provide for an exchange, reclassification or cancellation of issued shares.

IV. The Amendment shall become effective on the date of filing with the Iowa Secretary of State.

Dated: February 28, 2011

**LUNA TECHNOLOGY GROUP, INC.
f/k/a MOON, INC.**

By: Karen Moon
Karen Moon, President

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5-6-11
11:18 AM
W735696



IOWA

No: W00735696
Date: 05/06/2011

SECRETARY OF STATE

490 DP-328935
LUNA TECHNOLOGY GROUP, INC.

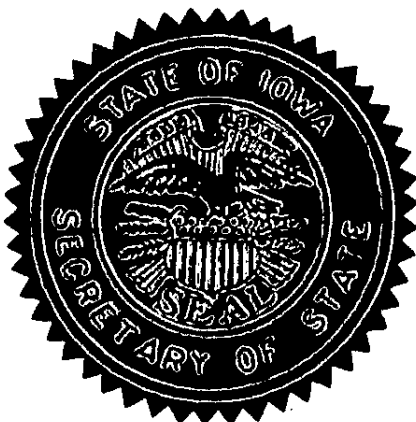
ACKNOWLEDGEMENT OF DOCUMENT FILED

The Secretary of State acknowledges receipt of the following document:

Articles of Amendment

The document was filed on May 6 2011 11:18AM, to be effective as of May 6 2011 11:18AM.

The amount of \$50.00 was received in full payment of the filing fee.




MATT SCHULTZ, SECRETARY OF STATE



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