

PDDDDDD/6699

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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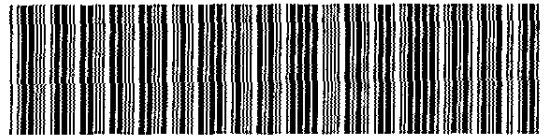
(Business Entity Name)

(Document Number)

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03 NOV 24 AM 8:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

*Amend/acc
MAD 12/3*

November 20, 2003

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Subject: **MORENO & SALIBA CORP.**

Please find one original of the Articles of Amendment for the above company, as well as a check in the amount of \$35.00, covering the filing fee for the Articles.

Please send the documents back to: EMERSON MORENO
4833 Cypress Wood DR., Apt. 4308
Orlando FL 32811

Thank you.


Ruben D. Toro

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SALIBA & MORENO CORP.

(Present Name)

P00000016699

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I. - NAME OF THE CORPORATION (amended)

The name of the Corporation is:

MORENO & MORENO CORP.

ARTICLE VII. - DIRECTORS and OFFICERS (amended)

The name(s) and address(es) of the Director(s) and Officer(s) of the corporation is(are):

EMERSON MORENO - DIRECTOR, PRESIDENT, SECRETARY and TREASURER

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Orlando FL 32811

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: NOVEMBER 20th, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 20th day of NOVEMBER, 2003.

Signature: [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.)

EMERSON MORENO
(Typed or printed name of person signing)

DIRECTOR, PRESIDENT
(Title of person signing)

FILING FEE: \$35