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Amend

T BROWN SEP - 1 2004

**COVER LETTER**

**TO:** Amendment Section
Division of Corporations

**NAME OF CORPORATION:** Moliris Corp.

**DOCUMENT NUMBER:** P00000059825

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

Please return all correspondence concerning this matter to the following:

Michael R. Davis
(Name of Contact Person)

Moliris Corp.
(Firm/ Company)

3221 Collinsworth Street, Suite 140
(Address)

Fort Worth, Texas 76107
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael R. Davis at ( 817 ) 335.5900
(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** | **Street Address** |
|---|---|
| Amendment Section | Amendment Section |
| Division of Corporations | Division of Corporations |
| P.O. Box 6327 | 409 E. Gaines Street |
| Tallahassee, FL 32314 | Tallahassee, FL 32399 |

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 13, 2004

MICHAEL R. DAVID
MOLIRIS CORP.
3221 COLLINSWORTH STREET, SUITE 140
FORT WALTON, TX 76107

SUBJECT: MOLIRIS CORP.
Ref. Number: P00000059825

We have received your document for MOLIRIS CORP. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 604A00050234

MOLIRIS

FROM THE DESK OF:
MICHAEL R. DAVIS

EMAIL: MDAVIS@MOLIRIS.COM
CELL #: 214.325.7688

August 24, 2004

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Letter Number: 604A00050234
Moliris Corp.
P00000059825

Dear Sir or Madam:

I am in receipt of your letter number 604A00050234, dated August 13, 2004. I am slightly confused, in your letter you state, "The date of adoption of each amendment must be included in the document." We have clearly stated in item 2 on the Articles, "The effective date of this amendment to these Articles of Incorporation is July 31, 2004." So at this time I am returning the amended Articles of Incorporation and your letter as requested.

If you need to reach me my office number is 817.335.5900 extension 114 and my cell phone is 214.325.7688.

Respectfully,

Michael R Davis

Michael R. Davis
Moliris Corp.

Enclosures

/MRD

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04 AUG 30 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**
**TO**
**ARTICLES OF INCORPORATION**
**OF**
**MOLIRIS CORP.**

**Document Number P00000059825**

To: Department of State
Divisions of Corporations
State of Florida

Pursuant to Florida Statute §607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation and does certify as follows:

1. The name of the corporation is: **MOLIRIS CORP.**

2. The effective date of this amendment to these Articles of Incorporation is July 31, 2004. **The amendment was adopted on July 30, 2004.**

3. The amendment as contained herein was approved by the shareholders and the number of votes cast for the amendment, being all of the voting stock which is the only class of stock authorized, were sufficient for approval.

4. ARTICLE V is hereby amended an the new ARTICLE V is adopted as follows"

**"ARTICLE V**

(A) **Classes of Stock**. This corporation is authorized to issue two classes of stock to be designated, respectively, "Common "A" Stock" and "Common "B" Stock." The total number of shares that the corporation is authorized to issue is Fifty-One Million (51,000,000) shares. Fifty Million (50,000,000) shares shall be Common "A" Stock, par value of $0.001, and One Million (1,000,000) shares shall be Common "B" Stock, no par value.

(B) **Common "B" Stock**. The Common "B" Stock authorized by these Articles of Amendment may be used for the transaction to acquire Ranging Corp.

1. **Dividend Rights**. Subject to the prior rights of holders of all classes of stock at the time outstanding having prior rights as to dividends, the holders of the Common "B" Stock shall be entitled to receive a dividend equal to Twenty Percent (20%) of gross sales of

Ranging Corp. The dividend will be paid on a quarterly basis within Thirty (30) days from close of quarter.

2. **Liquidation Rights**. Subject to the prior rights of holders of all classes of stock at the time outstanding having prior rights as to liquidation, upon the liquidation, dissolution or winding up of the corporation, the assets of the Ranging Corp. shall be distributed to the holders of the Common "B" Stock.

3. **Convertibility**. The Common "B" Stock is convertible for Common "A" Stock within two years of issuance, at the discretion of the Board of Directors.

4. **Voting Rights**. The holder of each share of Common "B" stock shall have the right to one vote, and shall be entitled to notice of any shareholders' meeting in accordance with the Bylaws of this corporation, and shall be entitled to vote upon such matters and in such manner as may be provided by law.

(C) **Common "A" Stock**.

1. **Dividend Rights**. Subject to the prior rights of holders of all classes of stock at the time outstanding having prior rights as to dividends, the holders of the Common "A" Stock shall be entitled to receive, when and as declared by the Board of Directors, out of any assets of the corporation legally available therefore, such dividends as may be declared from time to time by the Board of Directors.

2. **Liquidation Rights**. Subject to the prior rights of holders of all classes of stock at the time outstanding having prior rights as to liquidation, upon the liquidation, dissolution or winding up of the corporation, the assets of the corporation shall be distributed to the holders of the Common "A" Stock.

3. **Redemption**. The Common "A" Stock is not redeemable.

4. **Voting Rights**. The holder of each share of Common "A" stock shall have the right to one vote, and shall be entitled to notice of any shareholders' meeting in accordance with the Bylaws of this corporation,

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MOLIRIS CORP.
Document Number P00000059825



and shall be entitled to vote upon such matters and in such manner as may be provided by law.

**IN WITNESS WHEREOF**, these Articles of Amendment were executed on this 30th day of July, 2004.

MOLIRIS CORP.

By: ______________________
Lindsey Vinson
President & Director