



Moore & Moore Financial Services, Inc.
11309 Riverhaven Dr. Homosassa, FL 34448
352 621-3004 fax 352 621-4591
1-800 660-8850 www.citruscounty.cc

FILED

01 MAY 14 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P 010000036941

TO: Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

FROM: Elaine B. Moore
President

SUBJ: Amendment of Articles V and VII
Moore & Moore Financial Services, Inc.

DATE: May 10, 2001

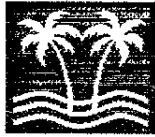
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*****52.50 *****52.50

To whom it may concern:

Enclosed please find our Articles of Amendment to Articles of Incorporation of Moore & Moore Financial Services, Inc. We are transferring the 50 shares, originally issued to Michael D. Moore, to Dennis J. Blauer who is replacing him as a Director.


Also enclosed, our check in the amount of \$52.50. This is for the filing fee, certified copies and a certificate of status.

*Amend
5-30-01
vms*



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TO: Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

FROM: Elaine B. Moore 
President

SUBJ: Ref. Number: P01000036941
Moore & Moore Financial Services, Inc.

DATE: May 25, 2001

To whom it may concern:

Enclosed please find our corrected Articles of Amendment to Articles of Incorporation of Moore & Moore Financial Services, Inc. We are now requesting only Article V be amended. As stated in our original request, we are transferring the 50 shares, originally issued to Michael D. Moore, to Dennis J. Blauer who is replacing him as a Director.

Our check in the amount of \$52.50 was enclosed with our original Articles of Amendment. This was for the filing fee, certified copies and a certificate of status.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 21, 2001

MOORE & MOORE FINANCIAL SERVICES, INC.
11309 RIVERHAVEN DRIVE
HOMOSASSA, FL 34448

SUBJECT: MOORE & MOORE FINANCIAL SERVICES, INC.
Ref. Number: P01000036941

We have received your document for MOORE & MOORE FINANCIAL SERVICES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 801A00030998

RECEIVED
01 MAY 29 AM 10:02
DIVISION OF CORPORATIONS

FILED

01 MAY 14 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
of
MOORE & MOORE FINANCIAL SERVICES, INC.**

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 V - INITIAL BOARD OF DIRECTORS

This corporation shall have **two (2)** directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the director(s) of the corporation are as follows:

NAME:	Dennis J. Blauer
ADDRESS:	2655 S. Coleman Ave.
CITY:	Homosassa, Florida 34448
NAME:	Elaine B. Moore
ADDRESS:	5219 Steven Drive
CITY:	Homosassa, Florida 34448

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:

Transfer of share ownership from Michael D. Moore to Dennis J. Blauer. Former Director, Michael D. Moore's resignation. Dennis J. Blauer elected to the Board of Directors, replacing Michael D. Moore.

THIRD: The date of each amendment's adoption: 5-9-01

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 9th day of May, 2001.

Signature Elaine B. Moore, Pres
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ELAINE B. MOORE
Typed or printed name

PRES.
Title