

# P01000041126

*Halfmoon Landing, Inc.*

July 30, 2001

Dept. of State  
Division of Corporations  
Corporate Filings  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Address and Director Changes to Doc. #P01000041126, Halfmoon Landing, Inc.

To Whom It May Concern;

On July 28, we sent a letter to you requesting the following changes to the registration information on behalf of Halfmoon Landing, Inc., a Florida profit corporation:

**Principal Address:** 2148 Bahia Shores Road  
No Name Key  
Florida 33043

300004510983--9  
-08/01/01--01045--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Mailing Address:** 2148 Bahia Shores Road  
No Name Key  
Florida 33043

**Officer and Director:** Adrianne Moreno  
2148 Bahia Shores Road  
No Name Key  
Florida 33043

We regretfully forgot to include the \$35.00 fee with that request. Please find it enclosed with this letter. Thank you! Yours truly,

  
Adrianne Moreno

CC: R. Weiss, P.

*2148 Bahia Shores Road, No Name Key, FL 33043*

*Amendment  
LFT  
8-21-2001*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG 20 AM 8:45

*Halfmoon Landing, Inc.*

August 17, 2001

Ms. Louise Flemming-Jackson  
Dept. of State  
Division of Corporations  
Corporate Filings  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Address and Director Changes to Doc. #P01000041126, Halfmoon Landing, Inc.

Dear Ms. Flemming-Jackson;

In accord with our discussion of August 16, 2001, I am requesting the following changes to the registration information on behalf of my sister, Adrianne Moreno, for Halfmoon Landing, Inc., a Florida profit corporation:

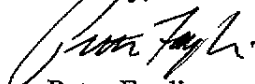
**Principal Address:** 2148 Bahia Shores Road  
No Name Key  
Florida 33043

**Mailing Address:** 2148 Bahia Shores Road  
No Name Key  
Florida 33043

**Officer and Director:** Adrianne Moreno  
2148 Bahia Shores Road  
No Name Key  
Florida 33043

Currently: Peter Foglia  
2741 NE 39<sup>th</sup> Ct.  
Lighthouse Point  
Florida 33064

Enclosed is the \$35.00 fee with that request. Your prompt response to this request is appreciated. Thank you! Yours truly,

  
Peter Foglia

CC: R. Weiss, P.

*2148 Bahia Shores Road, No Name, Key, FL 33043*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 31, 2001

HALFMOON LANDING, INC.  
2148 Bahia Shores Road  
No Name Key, FL 33043

SUBJECT: HALFMOON LANDING, INC.  
Ref. Number: P01000041126

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Please state the title for the new officer.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 001A00044306

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG 20 AM 8:45

HALFMOON LANDING, INC.

SAME

(present name)

PO1000041126

(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)

CHANGE OFFICER/DIRECTOR OF HALFMOON  
LANDING, INC. FROM PETER J. FOGLIA OF  
2741 NE 39<sup>TH</sup> CT., LIGHTHOUSE POINT, FL. 33064,  
TO ADRIANNE MORENO, 2148 BAHIA SHORES  
ROAD, NO NAME KEY, FL. 33043, EFFECTING  
THE SEVENTH ARTICLE OF THE ARTICLES  
OF INCORPORATION.

OFFICER AND DIRECTOR SHALL BE  
ADRIANNE MORENO.

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: July 25, 2001.

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 25th day of July 2001.

Signature

Adrianne Floreno

(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)

ADRIANNE FLORENO  
(Typed or printed name)

OFFICER/DIRECTOR  
(Title)