

PD1000106656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

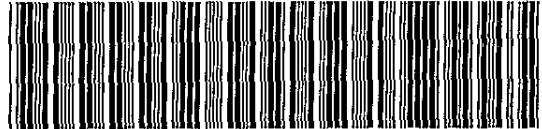
(Business Entity Name)

(Document Number)

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09/22/03--01049--012 \*\*35.00

FILED  
03 OCT -6 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/6/05  
NIC AmeriQ  
JB

265-11-03-28005  
10/6/05

September 18, 2003

Secretary of State  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32399

Attention: Charter Section

Gentlemen:

Enclosed please find properly executed corporate resolution to change the name of Moses Bakery, Inc to **Wall to Wall & Beyond Renovations, Inc.** I would appreciate your filing same with the Secretary of State.

I have enclosed a check to cover the costs of said filing.

Very truly yours

A handwritten signature in black ink, appearing to read 'Yair Moses', is written over the typed name.

Yair Moses  
Vice-President



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 30, 2003

MOSES BAKERY, INC.  
ATTN: YAIR MOSES  
11661 NW 29 MANOR  
SUNRISE, FL 33323

SUBJECT: MOSES BAKERY, INC.  
Ref. Number: P01000106656

We have received your document for MOSES BAKERY, INC. 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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 503A00052929

RECEIVED  
03 OCT 2003 10:26  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

03 OCT -6 AM 11:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Moses Bakery, Inc.  
(present name)

(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)*

Wall to Wall and Beyond Renovations, Inc.

**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: 9/19/03

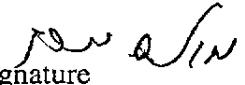
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 19 day of September, 2003.

  
Signature

(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)

MOSES YAIR

Typed or printed name

Title

Vice president