

PO2000021914

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

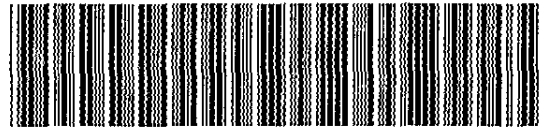
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FILED
03 SEP 12 11 08 51

Amend NC
to laws 9/17/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 25, 2003

EDVANIR COSTA
7611 S. ORANGE BLOSSOM TRAIL
#351
ORLANDO, FL 32809

SUBJECT: BABY MOSES, INC.
Ref. Number: P02000021914

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

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 503A00043350

July 22, 2003

**Florida Department o State
Katherine Harris
Secretary of State**

The purpose of this letter is to notify the change of address.

The wrong address:

Edvanir Costa
1301 Timberbend Circle
Orlando, FL 32824

The right address:

*Edvanir Costa
7611 S. Orange Blossom Trl. # 351
Orlando, FL 32809*

Phone: 407 251 0124

Also at the Article I name of the corporation is: BABY MOSES, Inc. and I would like to change for BABY MOSES IMPORT AND EXPORT INC.

Thank you very much.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 SEP 12 01 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BABY MOSES, INC.

(present name)

PD2000021914

(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 is:
BABY MOSES IMPORT AND EXPORT INC.

ARTICLE II AND ARTICLE VI
7611 S. ORANGE BLOSSOM Trl. # 351

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: 22nd July 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 22 day of July, 2003

Signature Edvanir Costa
(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)

EDVANIR COSTA
Typed or printed name

PRESIDENT.
Title