

PD20000040738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

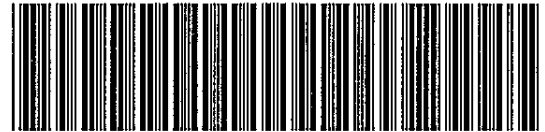
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend / CC
1a 3.16.05



800066692638

02/27/06--01055--001 **43.75

FILED
06 MAR 15 AM 11:00
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
march 1, 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MOORE TO EARN INC

DOCUMENT NUMBER: P02000040738

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

Please return all correspondence concerning this matter to the following:

RICHARD J MOORE

(Name of Contact Person)

MOORE TO EARN, INC

(Firm/ Company)

921 NOLA DRIVE

(Address)

OCOOE, FL 34761

(City/ State and Zip Code)

For further information concerning this matter, please call:

RICHARD J MOORE

(Name of Contact Person)

at (321) 287-4277

(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

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 6, 2006

It is signed

RICHARD J. MOORE
MOORE TO EARN, INC.
921 NOLA DRIVE
OCOE, FL 34761

SUBJECT: MOORE TO EARN, INC.
Ref. Number: P02000040738

Done

We have received your document for MOORE TO EARN, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to sign the document.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 706A00015375

RECEIVED
16 MAR 15 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

EFFECTIVE DATE
March 1, 2006

MOORE TO EARN, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P2000040738

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADD: KAREN D. MOORE AS A CORPORATE OFFICER. HER

TITLE IS ~~TREASURER~~. Secretary. *KD Moore* 3/13/06

FILED
06 MAR 15 AM 10:00
TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)



Allstate

You're in good hands.

The date of each amendment(s) adoption: FEBRUARY 24, 2006

Effective date if applicable: MARCH 1, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Richard J. Moore
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Richard J. Moore

(Typed or printed name of person signing)

Owner / President

(Title of person signing)

FILING FEE: \$35