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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BLUE MOON BUILDERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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Amend

27 Oct 2004 18:50

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BLUE MOON BUILDERS, INC.

(present name)

P02000054896

(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)*

OFFICERS & DIRECTORS RESIGNATION:

KARI WHITEMORE having an address 6031 SHADY OAKS LANE
NAPLES FL 34119 hereby resigns as Director and Vice President.

REGISTERED AGENT RESIGNATION:

KARI WHITEMORE having an address 6031 SHADY OAKS LANE
NAPLES FL 34119 hereby resigns Registered Agent.

JOHN E. MOON JR. having an address 6031 SHADY OAKS LANE
NAPLES FL 34119 is hereby appointed Registered Agent.

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:

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THIRD: The date of each amendment's adoption: 10-11-04

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

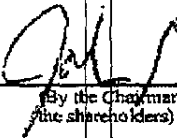
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 11 day of OCTOBER 2004

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)

JOHN E. MOON JR.
(Typed or printed name)

DIRECTOR
(Title)

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PAGE 2 BLUE MOON BUILDERS, INC.

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Registered Agent Signature

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