

P02000056978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

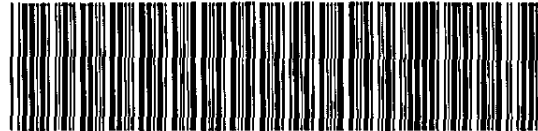
(Business Entity Name)

(Document Number)

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07/05/05--01057--001 44.00

FILED
05 AUG 15 AM 10:19
CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 8/16/08
Amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 9, 2005

HARLEY A CROSBY
DORIS CROSBY BOOKKEEPING SERVICE
2788 GOLF LAKE DR
PLANT CITY, FL 33566

SUBJECT: MOONWALKS GALORE, INC.
Ref. Number: P02000056978

We have received your document for MOONWALKS GALORE, 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):

Please include the information amending the registered agent/office in your amendment along with the acceptance and signature of that individual and send the entire document for filing.

We are enclosing the proper form(s) with instructions for your convenience.

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: 505A00051004

RECEIVED
05 AUG 15 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Moonwalks Galore Inc
(Name of corporation)

DOCUMENT NUMBER: P02000056978

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Harley A Crosby
(Name of contact person)

Doris Crosby Bookkeeping Service
(Firm/Company)

2788 Golf Lake Dr
(Address)

Plant City FL 33566
(City/state and zip code)

For further information concerning this matter, please call:

Harley Crosby at (813) 6591515
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Moonwalks Galore, Inc.

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

FILED
05 AUG 15 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO2000056978

(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)**

1. The registered Agent is change from
Gary Green to Jerry Johnson, 3605 Tindle
Road, Plant City FL 33565
2. Green, Michele, PTCD & Green Gary are
replaced by the following:
Jerry Johnson, 3605 Tindle Rd, Plant City FL 33565 PTCD
Linda Johnson, 3605 Tindle Rd, Plant City FL 33565 USD
Peggy Williams, 1706 E Knights Griffin Rd, Plant City FL 33566 ST

(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)

NA

(continued)

The date of each amendment(s) adoption: 7-31-05

Effective date if applicable: 7-31-05

(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.

Signed this 13 day of Aug., 2005.

Signature

Jeffrey W. Johnson
(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)

Jeffrey W. Johnson
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35