

PO300061795

(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



600037932096

06/17/04--01036--014 **35.00

FILED
04 JUN 17 PM 1:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 6/23/04
Amend

Adam Sage, Esquire

Staff Attorney for JH Accounting Inc.
5779 Beneva Road South
Unit C
Sarasota, Florida 34233
Tel: (941) 923-9662 Fax: (941) 925-4874

June 9, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment for:
MovingAds, Inc.- Document No. P03000061795
MC3PC, Inc. - Document No. P04000083280

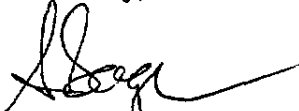
Dear Sir/Madam:

Enclosed please find Articles of Amendment for each of the above referenced corporations and a check for \$35.00 for each company as well.

Please send confirmation of the filing of these documents to the address in the letterhead.

Thank you for your cooperation in advance; please do not hesitate to call if you have any questions or concerns regarding the enclosed documents.

Sincerely,


Adam Sage

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MovingAds, INC.

FILED

04 JUN 17 PM 1:40

CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned Florida Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

ARTICLE III

This article is amended as follows:

The authorized capital stock of this corporation and the maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is ONE HUNDRED THOUSAND (100,000) shares of common stock have a par value of NONE per share.

SECOND:

The date of adoption of the amendment was the 2 day of MAY, 2004.

THIRD:

Approval of the Amendment occurred at a Shareholder's meeting. A majority of the stockholders of currently issued stock having voted to approve said Amendment that the Board of Directors had proposed, and which same Amendment had been previously approved by the Board of Directors, as provided for in the Articles of Incorporation of MovingAds, Inc.

MOVING ADS INC.

Corporation Name

Patrick F. Clark

Signature of Chairman, Vice Chairman, President or other officer

PATRICK F. CLARK

Name of Signer (Typed or Printed)

Patrick F. Clark

Title

4-2-2004

Date