

03000068669

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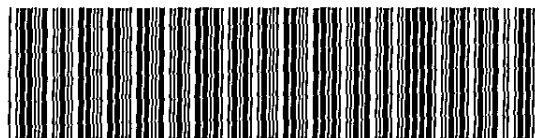
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MOORE WESTON INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000068669

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOANN ABRAMS, ATTORNEY
(Name of Person)

11440 Okeechobee Blvd
(Name of Firm/Company)

SUITE 216
(Address)

Royal Palm Beach FL 33411
(City/State and Zip Code)

For further information concerning this matter, please call:

JOANN ABRAMS at (561) 793-9590
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MOORE WESTON INC.
P03000068669

FILED

03 JUN 23 PM 3:17

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation files the following Articles of Correction to its Articles of Incorporation filed with the Department of State on June 20, 2003.

FIRST: The following correction to the Articles of Incorporation was adopted by the corporation:

Strike out all of ARTICLE V thereof which now reads as follows:

"The name and Florida street address of the registered agent is: Karen Garner, 9497 Lantern Bay Circle, West Palm Beach, FL 33411.

and by inserting in lieu thereof a new Article V to read as follows:

"The name and Florida street address of the registered agent is: Karen Weston, 9497 Lantern Bay Circle, West Palm Beach, FL 33411.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Strike out all of ARTICLE VI thereof which now reads as follows:

The name and address of the incorporator is Karen Weston Garner, 9497 Lantern Bay Circle, West Palm Beach, FL 33411.

and by inserting in lieu thereof a new Article VI to read as follows:

The name and address of the incorporator is Karen Weston, 9497 Lantern Bay Circle, West Palm Beach, FL 33411.

THIRD: The following amendment of the Articles of Incorporation was adopted by the corporation:

Strike out all of ARTICLE VII thereof which now reads as follows:

The initial officer(s) and/or director(s) of the corporation is/are: (P) Karen Garner, 9497 Lantern Bay Circle, West Palm Beach, FL 33411.

and by inserting in lieu thereof a new Article VI to read as follows:

The initial officer(s) and/or director(s) of the corporation is/are: (P) Karen Weston, 9497 Lantern Bay Circle, West Palm Beach, FL 33411.

FOURTH: The amendment was adopted by the Board of Directors on the 20th day of June, 2003.

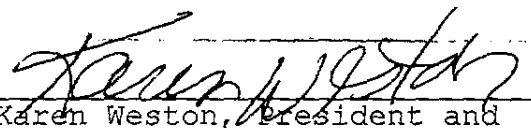
FIFTH: The amendment was adopted by the Board of Directors

without shareholder action and shareholder action was not required.

Dated: June 20, 2003

Moore Weston, Inc.

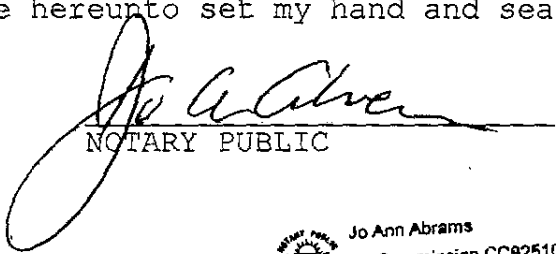
by:

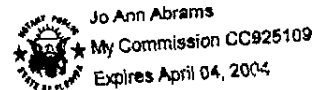

Karen Weston, President and
Director

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared Karen Weston, the President and a director of the corporation, to me well known to be the person who executed the foregoing Articles of Correction to Articles of Incorporation and acknowledged before me, according to law, that they made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20th day of June, 2003.


NOTARY PUBLIC



ACCEPTANCE OF REGISTERED AGENT

I, Karen Garner, the undersigned, having been designated as Registered Agent in the above and foregoing Articles of Incorporation of Moore Weston, Inc. do hereby accept such designation and agree to comply with the laws of the State of Florida relative thereto.

A handwritten signature in cursive script, appearing to read "Karen Weston", is written over a horizontal line.

Karen Weston
Registered Agent
9497 Lantern Bay Circle
West Palm Beach, FL 33411
(561) 798-9356