

P04000054519

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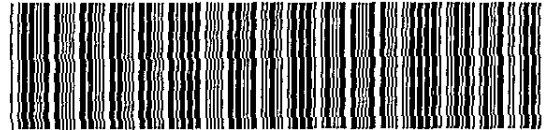
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
MD 12/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Nine Moons Corporation

DOCUMENT NUMBER: P04000054519

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

Please return all correspondence concerning this matter to the following:

Tina Marie Castano
(Name of Contact Person)

Nine Moons Corporation
(Firm/ Company)

450 Sabal Palm Court
(Address)

Labelle, FL 33935
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Tina Marie Castano at (863) 673-0496
(Name of Contact Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Nine Moons Corporation

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

P04000054519

(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)**

" - See attachment

- ① Article VI - new registered agent and address - should now be Tina Marie Castano at 450 Sabal Palm Court, Labelle FL 33935
- ② Article VII - change director and address - Carlos Arturo Castano at 450 Sabal Palm Court - EFFECTIVE March 21, 2004 *
- ③ Article VIII - change principal place of business to 450 Sabal Palm Court, FL 33935
- ④ Article IX - effective date for all amendments shall be MARCH 21, 2004
(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)

**Articles of Amendment
to
Articles of Incorporation
Of
Nine Moons Corporation**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

**ARTICLE VI
REGISTERED OFFICE AND AGENT**

The street address of the registered office of this Corporation in the State of Florida shall be:

450 Sabal Palm Court, Labelle, FL 33935

The Corporation may also maintain its principal office and branch offices at such places and in such states and foreign countries as the Board of Directors may from time to time by resolution provide.

The name of the Registered Agent of this Corporation at the aforementioned address is:

Tina Marie Castano

**ARTICLE VII
BOARD OF DIRECTORS**

This business of this Corporation shall be conducted by a Board of Directors of not less than one (1), nor more than fifteen (15) persons. The Board of Directors shall be elected at the annual meeting of the Stockholders of this Corporation, which meeting shall be held at such time as shall be provided by the By-Laws.

They shall hold office until their successors are elected or appointed and have qualified, unless otherwise provided by the By-Laws.

The name and street address of the Director who is to conduct the affairs of this Corporation until the first meeting and election and qualification his successor:

Name
Carlos Arturo Castano

Address
450 Sabal Palm Court, Labelle, FL 33935

**ARTICLE VIII
PRINCIPAL PLACE OF BUSINESS**

The Principle Place of Business of the Corporation shall be:

450 Sabal Palm Court, Labelle, FL 33935

**ARTICLE IX
EFFECTIVE DATE OF THE AMENDMENTS**
Effective date of the AMENDMENTS shall be March 21, 2004.

In WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Amendment to Articles of Incorporation of Nine Moons Corporation, this 4th day of December, 2004.


Carlos Arturo Castano

STATE OF FLORIDA)

) SS

COUNTY OF HENDRY)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, CARLOS ARTURO CASTANO, known to me and known to me to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation and he acknowledged before me that he executed said Articles of Amendment to Articles of Incorporation.

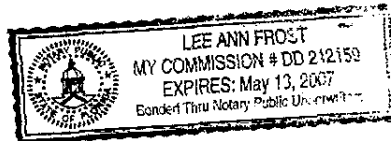
In WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 6 day of Dec., 2004.

NOTARY PUBLIC

Sign: 

Print: Lee Ann Frost

State of Florida at Large (Seal)



My Commission Expires: May 13, 07

The undersigned hereby accepts designation as Registered Agent of the Corporation and is familiar with the obligations of the position.


Tina Marie Castano

The date of each amendment(s) adoption: March 21, 2004

Effective date if applicable: March 21, 2004
(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):

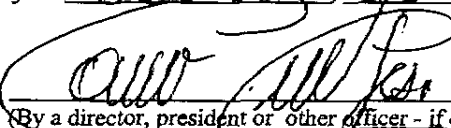
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 2-3rd day of December, 2004.

Signature


(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)

Carlos A. Castano

(Typed or printed name of person signing)

Director/President

(Title of person signing)

FILING FEE: \$35