P05000046500

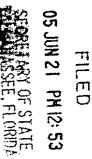
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Anend V N.C. C. Coulliette JUN 2 1 2005

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CO	ORPORATION: MOUTON INC		
DOCUMENT	NUMBER: P05000046500		
The enclosed A	rticles of Amendment and fee are	e submitted for filing.	
Please return al	l correspondence concerning this	matter to the following:	
E	Eric Mouton		
-	(Name of	Contact Person)	·
_	(Firm	n/ Company)	<u> </u>
5	55 NE 15 Street #33E		
_	{/	Address)	
N	liami FL 33132		
~	(City/ Stat	te/ and Zip Code)	
For further info	rmation concerning this matter, p	lease call:	
Eric Mouton		at (305) 377-3000	0
(1)	lame of Contact Person)	(Area Code & Daytime	e Telephone Number)
Enclosed is a cl	neck 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	Street Address Amendment Section Division of Corporation 409 E. Gaines Str	orations

Tallahassee, FL 32314

Tallahassee, FL 32399

AH 8: 00



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 26, 2005

ERIC MOUTON 555 NE 15 ST. #33E MIAMI, FL 33132

SUBJECT: MOUTON, INC. Ref. Number: P05000046500

We have received your document for MOUTON, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

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) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 605A00037954

Thank you - See Article II attached to Amendment.

Articles of Amendment to Articles of Incorporation of

	of Section 10	- 1
	MOUTON, INC.	֓֞֝֝֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓
	(Name of corporation as currently filed with the Florida Dept. of State)	5
		グ C
	P05000046500	
	(Document number of corporation (if known)	
	visions of section 607.1006, Florida Statutes, this Florida Profit Corporation ag amendment(s) to its Articles of Incorporation:	!
EW CORPORA	TE NAME (if changing):	
	ERIC MAURICE MOUTON, P.A.	
	d "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")	_
professional corpor	ation must contain the word "chartered", "professional association," or the abbreviation "P.A.	.")
MENDMENTS	ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number((s)
	e(s) being amended, added or deleted: (BE SPECIFIC)	(5)
	see Article II attacked	
· · · · · · · · · · · · · · · · · · ·		-
	<u> </u>	_
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	(Attach additional pages if necessary)	-
	(Attach additional pages if necessary)	
	(Attach additional pages if necessary) rovides for exchange, reclassification, or cancellation of issued shares, provisi	
	(Attach additional pages if necessary)	
	(Attach additional pages if necessary) rovides for exchange, reclassification, or cancellation of issued shares, provisi	
	(Attach additional pages if necessary) rovides for exchange, reclassification, or cancellation of issued shares, provisi he amendment if not contained in the amendment itself: (if not applicable, indicate	

(continued)

The purposes and general nature of the business to be transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which a part hereafter may be authorized by law.

B. To engage in the business of real estate services, such as purchasing, selling, and any other related services in the field.

The date of each amendment(s) adoption: 5/16/05
Effective date if <u>applicable</u> : 5/16/05
(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 16 day of May , 2005 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)
ERIC MOUTON
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35