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DATE:

07/01/22

NAME:

MOON EQUITY HOLDINGS CORP

TYPE OF FILING: AMENDMENT

COST:

35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA00000015

AUTHORIZATION: ABBIE/PAUL HODGE

### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: Moon Equity Hold	ings Corp.						
	BER:							
The enclosed Article	s of Amendment and fee are su	bmitted for filing.						
Please return all corr	espondence concerning this ma	tter to the following:						
	Jonathan Leinwand							
	Name of Contact Person							
	Jonathan D. Leinwand, P.A.  Firm/ Company							
	18305 Boscayne Blvd., Suite	200						
	Address							
	Aventura, FL 33160							
	City/ State and Zip Code							
	jonathan@jdlpa.com							
	E-mail address: (to be us	sed for future annual repor	t notification)					
For further informati	on concerning this matter, pleas	se call:						
Jonathan Leinwand			903-7856					
Name	of Contact Person	at ( Area Co	) 903-7856 ode & Daytime Telephone Number					
	or the following amount made							
S35 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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303						

#### Articles of Amendment to Articles of Incorporation

of

### MOON EQUITY HOLDINGS CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)	
P05000066269	
(Document Number of Corporation (if known)	<del></del>
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the followits Articles of Incorporation:	ing amendment(s)
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbrevia "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must cont "chartered," "professional association," or the abbreviation "P.A."	
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
(Muning address MAT BE A FOST OF FICE BOX)	^ <b>&gt;</b>
D. If amending the registered agent and/or registered office address in Florida, enter the name of the	- F
new registered agent and/or the new registered office address:	₹ 11
Name of New Registered Agent	
	5
(Florida street address)	<b>_</b> .
New Registered Office Address:, Florida	
(City) (Ziq	n Code)
New Registered Agent's Signature, if changing Registered Agent:	
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position	
Signature of New Registered Agent, if changing	_
Check if applicable	

 $\square$  The amendment(s) is/arc being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Do	<u>oc</u>	
X Remove	<u>V</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change		-		
Add				
Remove				
2) Change		_		
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

6/30/2022
The date of each amendment(s) adoption:, if other than t
date this document was signed.
06/30/2022
Effective date if applicable:  (no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as a document's effective date on the Department of State's records.
Adoption of Amendment(s) ( <u>CHECK ONE</u> )
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted 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)
Dated
(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)
Frank Ottaviani
(Typed or printed name of person signing)
Director/Interim CEO
(Title of person signing)