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*Amend*

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**DATE: 10/29/2024**

**NAME: MOON EQUITY HOLDINGS CORP**

**TYPE OF FILING: AMENDMENT**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**



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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MOON EQUITY HOLDINGS CORP.

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Jonathan Leinwand  
Name of Contact Person  
Jonathan D. Leinwand, P.A.  
Firm/ Company  
18305 Biscayne Blvd., Suite 200  
Address  
Aventura, FL 33160  
City/ State and Zip Code  
jonathan@jdlpa.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jonathan Leinwand at ( 954 ) 903-7856  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

FILED

ARTICLES OF AMENDMENT  
OF  
MOON EQUITY HOLDINGS CORP.

2024 OCT 29 AM 11:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, MOON EQUITY HOLDINGS CORP., a Florida corporation, adopts the following amendment to its Articles of Incorporation.

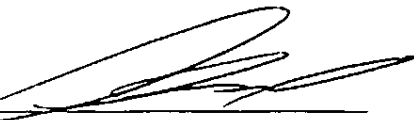
1. The name of the Corporation is Moon Equity Holdings Corp.
2. The Articles of Incorporation of the Corporation shall be amended by amending the Designation of the Series B Preferred Stock, in accordance with the Amendment attached hereto.

The amendment to the Articles of Incorporation of Moon Equity Holdings Corp., a Florida corporation, set forth in paragraph 2 above was duly adopted by the Board of Directors of the corporation as of October 15, 2024, and a majority of the shares of the Series B Preferred Stock voted in favor of the amendment.

In witness whereof, the corporation, by and through its undersigned officer thereunto duly authorized, has executed these Articles of Amendment on October 15, 2024.

MOON EQUITY HOLDINGS CORP.

By:



Steven Marshall  
Chief Executive Officer

AMENDMENT TO THE CERTIFICATE OF DESIGNATION

SERIES B PREFERRED STOCK

MOON EQUITY HOLDINGS CORP.

Pursuant to the authority conferred upon the Board of Directors by the Articles of Incorporation of MOON EQUITY HOLDINGS CORP., a Florida Corporation (the "**Corporation**"), does hereby certify that pursuant to the authority conferred upon the Board of Directors of the Corporation (the "**Board**") the Board adopted a resolution providing for the amendment of the designation of the Series B Preferred Stock as set forth in this Amendment, which resolution remains in full force and effect as of the date hereof. The Designation of the Series B Preferred Stock shall be amended as follows:

1. The number of authorized shares of the Series B Preferred Stock shall be 11,236.
2. Section 4.1.1 "Conversion Ratio" shall be amended such that each share of Series B Preferred Stock shall be convertible, at the option of the holder thereof, at any time and from time to time, and without the payment of additional consideration by the holder thereof, into that number of fully paid and nonassessable shares of Common Stock (whether whole or fractional) equal to 0.089% of the total number of shares of Common Stock outstanding at the Conversion Time

The amendment to the Designation of the Series B Preferred Stock of Moon Equity Holdings Corp., a Florida corporation, set forth in paragraph above was duly adopted by the Board of Directors of the corporation as of October 15, 2024, and a majority of the shares of the Series B Preferred Stock voted in favor of the amendment.

**IN WITNESS WHEREOF**, the Company has caused this Certificate to be duly executed on its behalf by its undersigned Chief Executive Officer as of the date below

Date: 10-15-24, 2024.

**MOON EQUITY HOLDINGS CORP.**

By: 

Steven Marshall  
CEO and Director