Po5000127206

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03/31/06--01040--004 **25.00

04/27/06--01021--003 **10.00

ARGMEND 1/27-

CBS FINANCIAL, CPA, PA

COMPREHENSIVE BUSINESS AND INDIVIDUAL FINANCIAL SOLUTIONS 6209 WEST COMMERCIAL BOULEVARD, SUITE 7 FORT LAUDERDALE, FL 33319 TELEPHONE 954-724-4141 FAX 954-724-4171

Dear: Karen Gibson

I am sending the remaining \$10.00 that was missing from the first Ammendment that we sent. Please finish the amendment as soon as possible. Thank you very much for your help in this matter. If you have any questions please do not hesitate to contact my office at 954-724-4141.

Singerely.

Luis Escobar, Jr. CPA President/Principal

LAE/aa



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 12, 2006

SILMO D. MOURA 6220 NORTH DIXIE HWY BOCA RATON, FL 33487

SUBJECT: MOURA ENTERPRISES, INC

Ref. Number: P05000127206

We have received your document for MOURA ENTERPRISES, INC and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Letter Number: 206A00024826

Karen Gibson Document Specialist

ARTICLES OF AMENDEDMENT

OF

ARTICLES OF INCORPORATION

OF

MOURA ENTERPRISES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE 1 - NAME

Whereas, the name of the corporation has been: MOURA ENTERPRISES, INC.

Whereas, it has been decided that the name of this corporation needs to be changed.

Effective immediately, upon filing of these articles of amendment, the name of this corporation is hereby changed to be SILMO D. MOURA, P.A.

SECOND: Amendment adopted:

ARTICLE III – PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED

Whereas, the Purpose for which this corporation is organized has been: ANY AND ALL LAWFUL BUSINESS.

Whereas, it has been decided that the purpose of this corporation needs to be changed.

Effective immediately, upon filing of these articles of amendment, the purpose of this corporation is hereby changed to be REAL ESTATE AGENCY

THIRD: The date of this amendment's adoption: March 28, 2006

FOURTH: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Silmo D Moura

Chairman

Title