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8201 Peters Road

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Plantation, FL 33324 <u>ให้สี พัทธ์สี่</u>ข้อมแบบแบบสระความ สาก (ก.ศ. 1971) (ก.ศ. 1971)

Tel: (954) 916-2636 Fax: (954) 916-2639

Email: lverebay@aol.com

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September 19, 2007

Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Re: Jeffrey Moore, Inc.

Dear Sir:

Enclosed please find the Articles of Amendment to articles of incorporation for the above referenced corporation and my check in the sum of \$35.00.

Please be advised that I do not want a certified copy.

Very truly yours,

LV/jc

**Enclosure** 

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JEFFREY MOORE, INC.



Pursuant to the provisions of section 6007.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:	Amendment adopted:	
ARTICLE I: amended to read that the name of the corporation shall be: JEFFREY MOORE, P.A. The name JEFFREY MOORE, INC. shall be deleted from Article I.		
ARTICLE II: amended to include that "The P.A. is incorporated specifically to engage in the practice of real estate sales and to provide mortgage services."		
SECOND:	If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:	
N/A	the amendment usen, are as follows.	
THIRD:	The date of each amendment's adoption: Sept. 12, 2007	
FOURTH:	Adoption of Amendment(s) (check one)	
<u>X</u>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for approval.	
<del></del>	The amendment(s) was/were approved by the shareholders through voting groups.	
	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 day of September, 2007.		