

PA6000089498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

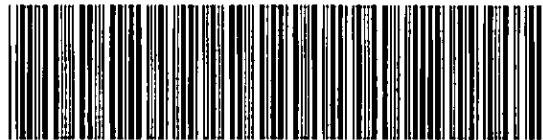
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2018 APR -2 P 4 31
TALLAHASSEE, FLORIDA

APR 04 2018
T. LEMUEUX

CHRISTOPHER D. HALE, P.A.

A FLORIDA PROFESSIONAL ASSOCIATION

CHRISTOPHER D. HALE *

633 SOUTHEAST THIRD AVENUE
SUITE 301

FORT LAUDERDALE, FLORIDA 33301

TELEPHONE (954) 463-0795

FACSIMILE (954) 764-7272

CHALE@HALEPALAW.COM

* Also Admitted to Practice in:
Maryland

March 22, 2018

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to the Articles of Incorporation for Power Fence, Inc.

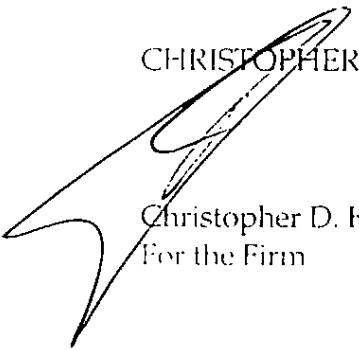
Dear Sir or Madam:

Enclosed herewith please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of Power Fence, Inc. for filing with your office, together with Trust Check No. 3036 in the amount of \$35.00, representing the filing fee in connection with same. Kindly forward a conformed copy of said Amendment to the undersigned in the stamped self-addressed return envelope provided for your convenience.

Should you have any questions with regard to the foregoing, please feel free to contact me.

Very truly yours,

CHRISTOPHER D. HALE, P.A.


Christopher D. Hale
For the Firm

CDH/mfg
Enclosures

cc: Juan Morales
Sanford Reinstein, Esq.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: POWER FENCE, INC.

DOCUMENT NUMBER: P06000089498

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

Please return all correspondence concerning this matter to the following:

Christopher D. Hale
Name of Contact Person
Christopher D. Hale, P.A.
Firm/ Company
633 Southeast Third Avenue, Suite 301
Address
Fort Lauderdale, FL 33301
City/ State and Zip Code

chalec@halepalaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher D. Hale at (954) 463-0795
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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of
POWER FENCE, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P06000089498

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607,1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

MORALES PF INVESTMENTS, INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

350 SE 5TH STREET

POMPANO BEACH, FL 33060

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

350 SE 5TH STREET

POMPANO BEACH, FL 33060

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

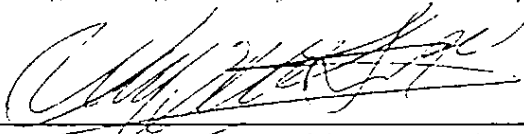
(City)

Florida

(Zip 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

2018 APR -2 P 1:32
CLERK OF DISTRICT COURT
CLERK OF DISTRICT COURT

FILED

F. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

[illegible]

F. 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:

(if not applicable, indicate N/A)

MARCH 19, 2018

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

MARCH 19, 2018

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 the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)
- ☐ 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.

MARCH 19, 2018
Dated _____

Signature _____

(If 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)

JUAN MORALES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Articles of Amendment
to
Articles of Incorporation
of
POWER FENCE, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P06000089498

(Document Number of Corporation (if known))

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(Principal office address **MUST BE A STREET ADDRESS**)

350 SE 5TH STREET

POMPANO BEACH, FL 33060

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

350 SE 5TH STREET

POMPANO BEACH, FL 33060

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Name of New Registered Agent

(Florida street address)

New Registered Office Address:

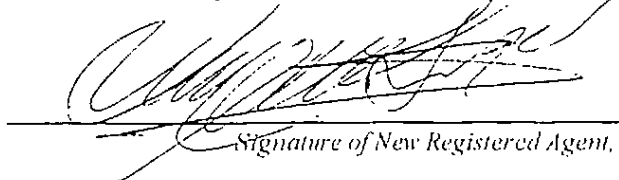
(City)

Florida

(Zip 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

FILED

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FILED

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

F. 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:

(if not applicable, indicate N/A)

MARCH 19, 2018

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MARCH 19, 2018

Effective date if applicable: _____
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☐ 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.

MARCH 19, 2018
Dated _____

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)

JUAN MORALES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)