## 9105100001C0P

| (Requestor's Name)                      |  |  |  |  |
|---|--|--|--|--|
|   |  |  |  |  |
| (Address)                               |  |  |  |  |
|   |  |  |  |  |
| (Address)                               |  |  |  |  |
|   |  |  |  |  |
| (City/State/Zip/Phone #)                |  |  |  |  |
| PICK-UP WAIT MAIL                       |  |  |  |  |
|   |  |  |  |  |
| (Business Entity Name)                  |  |  |  |  |
| ·                                       |  |  |  |  |
| (Document Number)                       |  |  |  |  |
| ; /                                     |  |  |  |  |
| Certified Copies Certificates of Status |  |  |  |  |
|   |  |  |  |  |
| Special Instructions to Filing Officer: |  |  |  |  |
| ,                                       |  |  |  |  |
|   |  |  |  |  |
|   |  |  |  |  |
|   |  |  |  |  |
| ,                                       |  |  |  |  |
|   |  |  |  |  |
|   |  |  |  |  |

Office Use Only



200097250922

04/19/07--01040--010 \*\*43.75

MC.



## **COVER LETTER**

TO: Amendment Section **Division of Corporations** 

| NAME OF COR          | POPATION:                                  | " Permits and   | e Moore Inc   |
|----------------------|--|---|---|
| NAME OF COR          | FORATION: Speed                            | 1 James wie   | c i jedie   |
| DOCUMENT NU          | JMBER: 070                                 | 000012010   |   |
| The enclosed Artic   | cles of Amendment and fee a                | are submitted for filing.   |   |
| Please return all co | orrespondence concerning th                | is matter to the following:                                       |   |
|                      | Marie E.                                   | of Contact Person)  |   |
|                      | 7 · 1 +                                    | and Hoore   | Inc   |
| <u>a</u>             | 711 NW 106#                                | (Address)   | · · · ·   |
|                      | oral Springs                               | tate and Zip Code)  |   |
|                      | ation concerning this matter,              |   |   |
| Mane                 | Moore                                      | at (954) 77   | 1 · 2635  |
| (Nam                 | e of Contact Person)                       | (Area Code & Daytim   | ne Telephone Number)  |
| Enclosed is a chec   | k for the following amount:                |   |   |
| □\$35 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      |  | Street Address  |   |

Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

**Articles of Amendment Articles of Incorporation** (Name of corporation as currently filed with the Florida Dept. of State) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: **CORPORATE NAME (if changing):** (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary) If an amendment provides for 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)

(continued)

| The date of each amendment(s) adoption: 4 17 07  Effective date if applicable: (no more than 90 days after amendment file date)  |
|--|
| Adoption of Amendment(s) ( <u>CHECK ONE</u> )  |
| The amendment(s) was/were approved 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.   |
| 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) |
| (Typed or printed name of person signing)  |
| PRESIDENT  |

FILING FEE: \$35

(Title of person signing)