

PO7000015137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

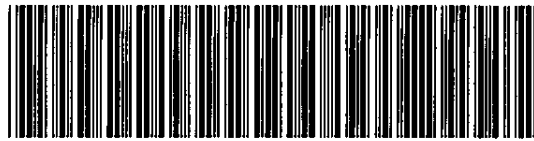
(Document Number)

Certified Copies ☒

Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



100097745391

04/25/07--01018--019 \*\*43.75

*Amend*

FILED

07 APR 25 AM 11:39

CLERK OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts MAY 01 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LOUISE A. MOORE, INC.

**DOCUMENT NUMBER:** P07000015137

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

Please return all correspondence concerning this matter to the following:

PAUL M. EAKIN

(Name of Contact Person)

EAKIN & SNEED

(Firm/ Company)

599 ATLANTIC BOULEVARD, SUITE 4

(Address)

ATLANTIC BEACH, FLORIDA 32233

(City/ State and Zip Code)

For further information concerning this matter, please call:

PAUL M. EAKIN

(Name of Contact Person)

at ( 904 ) 247-6565

(Area Code & Daytime Telephone Number)

Enclosed is a check 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**

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**

FILED

07 APR 25 AM 11:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LOUISE A. MOORE, INC.

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

P07000015137

(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:

**NEW 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)**

Article I is being amended to reflect a new address

Article VII is being amended to change a typographical error in Louise A. Moore's name  
and her address.

Article VIII is being amended to change Louise A. Moore's address

Richard Heirs name is being amended to Richard Hiers to correct a typographical error

Lea Fellman is being deleted as Treasurer and Louise A. Moore is added as  
the new Treasurer

Please see attached pages reflecting these changes.

(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)

N/A

(continued)

The date of each amendment(s) adoption: 03/26/07

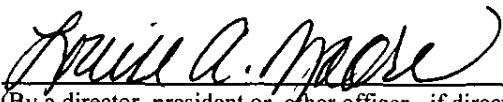
Effective date if applicable: 03/26/07  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ 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)

Louise A. Moore  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**

**ARTICLE I**  
**Name and Principal Address**

The name and principal address of the corporation shall be: Louise A. Moore, Inc., 226-5 Solana Road, Suite 104, Ponte Vedra Beach, Florida 32082. The mailing address shall be the same.

**ARTICLE VII**  
**Initial Board of Directors**

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial board of directors of this corporation are:

**NAME**

**ADDRESS**

Louise A. Moore

226-5 Solana Road, Suite 104  
Ponte Vedra Beach, Florida 32082

Marissa L. Knight

3756 Camelot Apt. 2B  
Grand Rapids, Michigan 49546

**ARTICLE VIII**  
**Officers**

The names and street addresses of the officers of this corporation, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>ADDRESS</u></b>
Louise A. Moore	President	226-5 Solana Road, Suite 104 Ponte Vedra Beach, Florida 32082
Richard Hiers	Vice President	83 Jardin de Mer Place Jacksonville Beach, Florida 32250
Louise A. Moore	Secretary	226-5 Solana Road, Suite 104 Ponte Vedra Beach, Florida 32082
Louise A. Moore	Treasurer	226-5 Solana Road, Suite 104 Ponte Vedra Beach, Florida 32082