

P07000047878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

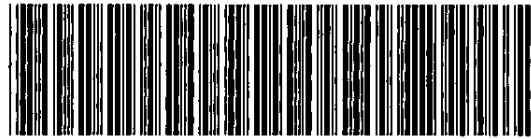
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09/27/07--01027--007 **52.50

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9/25/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Motion Research Inc.

DOCUMENT NUMBER: POZ 000047878

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

Please return all correspondence concerning this matter to the following:

LEAH Lewis Schwarz
(Name of Contact Person)

Motion Research INC.
(Firm/ Company)

5400 S. Univ. Drive Suite 25A
(Address)

DAVIE, FLORIDA 33328
(City/ State and Zip Code)

For further information concerning this matter, please call:

Leah Lewis Schwarz at (954) 252-9556 / (954) 682-9673
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2007

LEAH LEWIS SCHWARZ
5400 S. UNIVERSITY DRIVE
SUITE 215A
DAVIE, FL 33328

SUBJECT: MOTION RESEARCH INC.
Ref. Number: P07000047878

We have received your document for MOTION RESEARCH INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 507A00057542

Articles of Amendment
to
Articles of Incorporation
of

Motion Research INC.

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

P02000047878

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT 16 AM 9:34

FILED

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.")

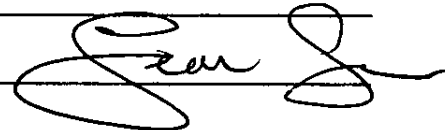
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please see attached form!

* ONLY title to remain same will
Be: LEAH Lewis Schwarz Vice Pres.

Do NOT Amend/change V.P. Status

Please. Thank you.



(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)

Current Position Holder

New Position Holder

Pres. Leah Lewis Schwarz

change to

Pres. Oliver Vivero

Tres. Leah Lewis Schwarz

change to

Tres. Oliver Vivero

Sec. Leah Lewis Schwarz

change to

Sec. Oliver Vivero

Registered Agent is currently:

Leah Lewis Schwarz
7755 N.W. 42 court
Hollywood, FL 33024

Please change registered agent to:

Oliver Vivero
7755 Nw 42 Court
Hollywood, FL 33024

The Address of the business is currently registered at 2626 SW 188 terr.
Miramar, FL 33028

Please update and change to our new location at 5400 S. University Dr. #215A
Davie, Florida 33328

I Oliver Vivero fully understand and accept the responsibilities of the position of registered agent, President, Treasurer, and Secretary of Motion Research Inc. You may contact me @ 954.252.9556.

Thank You,
Oliver Vivero

Oliver Vivero 9/25/07

The date of each amendment(s) adoption: Sept. 25, 2007

Effective date if applicable: _____
(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

Leah In Schwarz

(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)

LEAH Lewis Schwarz

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35