

PD7000135011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

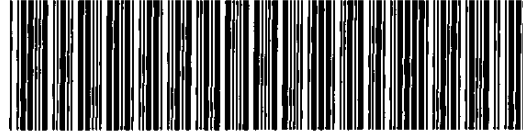
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200112666712

01/25/08--01007--005 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 24 AM 8:58

MD 1/28

ANNA MOON DESIGN, INC.
1010 N DAVIS STREET
JACKSONVILLE FL 32209-6808
(904) 353-7534

January 19, 2008

Ms. Maryanne Dickey
Supervisor
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: P07000135011

Dear Ms. Dickey,

Reference your conversation with Richard Ross on January 18, with respect to our attempt to file Articles of Incorporation for my business, under the name 'Anna Moon Design, Inc.', after having voluntarily dissolved an 'LLC' with the same name, and having those articles rejected, because of the name. We subsequently incorporated under the name 'Designs By Anna Moon, Inc.'.

I am attaching 'Articles of Amendment', changing the name of 'Designs By Anna Moon, Inc.' to 'Anna Moon Design, Inc.'. You will find my check, for the filing fee, in the amount of \$35.00.

Also, I affirm that I have no intention of re-invoking the 'LLC'.

Please advise if you need additional information. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'Anna L. Moon', with a stylized, flowing script.

Anna L. Moon
President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**DESIGNS BY ANNA MOON, INC.
P07000135011**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

NEW CORPORATE NAME:

ANNA MOON DESIGN, INC.

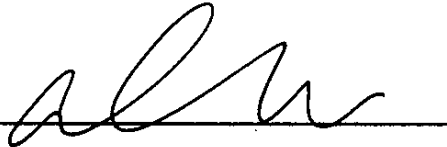
The date of amendment adoption is: December 27, 2007.

Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes for the amendment by the shareholders was sufficient for approval.

Signed this 27th day of December, 2007.

Signature



Anna L. Moon

President/Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 24 AM 8:58