P09000054094

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Stellamoon Inc
DOCUMENT NUMBER: <u>P0900054094</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Samuel Oshana Name of Contact Person
Stilamoon Inc
208 Jefferson Au # 107
Miami Beach FC 33139 City/ State and Zip Code
Samue los hana @ hotmail. com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Samuel Oshqua at (786) 218 4 cs Name of Contact Person Area Code & Daytime Te ephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Status Status Status Status Status Status Status Status Status Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301



February 10, 2011

SAMUEL OSHANA 208 JEFFERSON AVE #107 MIAMI BEACH, FL 33139

SUBJECT: STELLAMOON, INC. Ref. Number: P09000054094

We have received your document for STELLAMOON, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

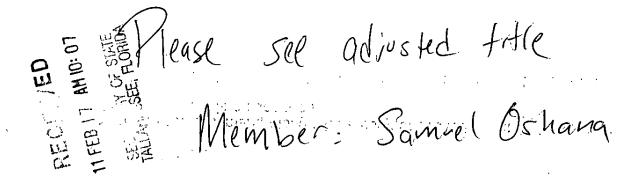
You can only have a Manager if you have an Officer listed on the corporation. Please pick a different title for Samuel Oshana.

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) 245-6957.

Tracy L Lemieux Regulatory Specialist II

Letter Number: 611A00003585



Articles of Amendment to Articles of Incorporation

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	of	, a &
Stellamoon 1	n c	of St ite)
Nome of Comparation as a survey	ently filed with the Florida Dept. o	FS. (4)
<u> </u>		TSURE)
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(Document Num	ber of Corporation (if known)	· ·
Pursuant to the provisions of section 607.1006 mendment(s) to its Articles of Incorporation:	6, Florida Statutes, this Florida Pr	ofit Corporation adopts the following
A. If amending name, enter the new name of	the corporation:	
	,	The new
ame must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the	designation "Corp," "Inc," or "C	ny," or "incorporated" or the o". A professional corporation
name must contain the word "chartered," "proj	jessional association, for the abor	eviation P.A.
3. Enter new principal office address, if app		
Principal office address <u>MUST BE A STREE</u>	TADDRESS)	
Enter now mailing address if applicable		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE		
(Muning dualess MAT DE A 1 091 01110		
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). If amending the registered agent and/or r		i, en er the name of the
new registered agent and/or the new regis	stered office address:	•
Name of New Pagistanad Agents		
Name of New Registered Agent:		
,		
New Registered Office Address:	(Florida street address)	
	(0:-)	, Florida (Z12 Code)
	(City)	(ZIO Coae)
Jone Degistered Agent's Signature if shamping	ng Dogistopod Agents	
lew Registered Agent's Signature, if changir hereby accept the appointment as registered a	ig Registered Agent:	at the obligations of the position
nereoy accept the appointment as registerea a	geni, - 1 ат јатинаг wiin ana accep	i me obuganons of me posmon

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/ lirector being removed and title, name, and address of each Officer and/or Director being added.

(Attach additional sheets, if necessary)

	_		Type of Ac
PST	Majdalena Oshana	208 Jefferson Ac	_ 🛚 Add
Nember	,	Suil 107 Migmi Beach FL 53159	_ Remove
MADAMA	Samuel Oshana	208 Jefferson An	
(0)	Samuel Ushana	SUIL 107	_ 🗖 Add _ 🗖 Remove
J		Miami Beach FL 5315	<u>f</u>
			_ 🔲 Add
			_ 🗖 Remove
			_
E Ifamen	ding or adding additional Articles, ente	r changa(s) hara	
	additional sheets, if necessary). (Be spec		
			
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	mendment provides for an exchange, re		
provisi	ons for implementing the amendment i		
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The date of each amendment	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cas for the amendment(s) re sufficient for approval.
	e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes	east for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated 2	1/11
selec	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
	Majdalena Oshana (Typed or printed name of person signing)
	(Typed or printed name of person signing)
	PST
	(Title of person signing)