

P/0000095/88

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

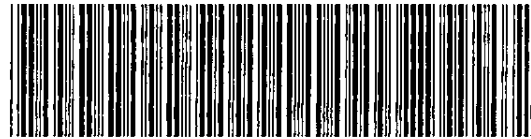
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11 JUN -2 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Amend  
Tells  
6-6-11*

5/10

96

W1000025983

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Five Moons, Inc

DOCUMENT NUMBER: P 100000 95188

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

Please return all correspondence concerning this matter to the following:

Jacquelyn R. Al-Nasser  
Name of Contact Person

Five Moons, Inc.  
Firm/ Company

3297 Roxmere Dr  
Address

Palm Harbor, FL 34685  
City/ State and Zip Code

jalnasser@hotmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jacquelyn Al-Nasser at ( 727 ) 789-2653  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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

May 25, 2011

JACQUALYN R. AL-NASSER  
FIVE MOONS, INC.  
3297 ROXMERE DRIVE  
PALM HARBOR, FL 34685

SUBJECT: FIVE MOONS INC.  
Ref. Number: P10000095188

We have received your document for FIVE MOONS INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The Articles of Incorporation were originally filed November 22, 2010. You can only file Articles of Incorporation once. You can file an Amendment to the Articles of Incorporation. Enclosed is an amendment form.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 511A00012919

RECEIVED  
11 JUN -2 PM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

11 JUN -2 AM 11:17

Five Moons Inc.

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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

P10000095188

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Jacquelyn R Al-Nasser

New Registered Office Address:

3297 Roxmere Dr

(Florida street address)

Palm Harbor

(City)

Florida 34685

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Jacquelyn R Al-Nasser

Signature of New Registered Agent, if changing

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

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Kamal Nasser	3297 Roxmere Dr. Palm Harbor, FL 34685	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Director	Jacquelyn Al-Nasser	3297 Roxmere Dr. Palm Harbor, FL 34685	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Jacquelyn Al-Nasser	"	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

*(attach additional sheets, if necessary). (Be specific)*

Article III - see attached

**Article III: Business Activities**

Notwithstanding anything herein to the contrary, this corporation is a single purpose corporation, the single purpose being the operation of one or more 7-Eleven stores in accordance with one or more Franchise Agreements.

These Articles of Incorporation may not be revised, amended or repealed except with the prior written consent of 7-Eleven, Inc., a Texas corporation.

**Article IV: Stock Shares**

- This corporation will authorize the following number of shares: 10,000
- The shares will be: \$.0001
- Both preemptive rights and cumulative voting is prohibited.
- The shareholders will be required to first offer their shares to the corporation before selling to other parties.
- Notwithstanding anything herein to the contrary and unless otherwise required by state law, the sole shareholder(s) of this corporation shall be the "Franchisee(s)." For purposes of this document, "Franchisee(s)" shall mean and include (a) the original signatory(ies), as franchisee, to the 7-Eleven Store Franchise Agreement(s) ["Franchise Agreement(s)"] intended to be, or having been, assigned to this corporation; and (b) anyone added as a franchisee by amendment to the Franchise Agreement(s); however, "Franchisee(s)" shall exclude anyone who was an original signatory or who was later added as a franchisee but who has subsequently been deleted as a franchisee by amendment to the Franchise Agreement(s). Further, each "Franchisee," during the time such a person is a "Franchisee", and only while a "Franchisee," must be a shareholder of this corporation.
- The following restrictive legend must appear clearly and legibly on each stock certificate: "No shares of this corporation may be issued, encumbered, assigned, held or transferred except with prior written consent of 7-Eleven Inc., a Texas Corporation and no shares may be held by anyone other than the 'Franchisee(s)' as defined in the Articles of Incorporation. However, shares may be owned by the fiduciary of the estate of a deceased shareholder pending an approved transfer. These restrictions may not be amended, repealed or revoked except with the prior written consent of 7-Eleven Inc."

The date of each amendment(s) adoption: 4/27/2011  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 4/27/2011

Signature Jacquelyn R. Al-Nasser  
(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)

Jacquelyn R. Al-Nasser  
(Typed or printed name of person signing)

Director  
(Title of person signing)