

Sent By: Thomas A. Moseley, Chartered
7/25/2014

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Division of Corporations

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : THOMAS A. MOSELEY, CHARTERED
Account Number : 110300003726
Phone : (941) 747-8185
Fax Number : (941) 744-0968

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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14 JUL 25 PM 1:53

FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**FOR AMND/RESTATE/CORRECT OR O/D RESIGN
MY PERFECT AFRICA TRAVEL, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

TALLAHASSEE, FLORIDA

14 JUL 25

AM 10:14

FILED

JUL 28 2014

C. CARROTHERS

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14 JUL 25 AM 10:49

SECRET
TALLAHASSEE, FLORIDA

AMENDMENT TO
ARTICLES OF INCORPORATION OF
MY PERFECT AFRICA TRAVEL, INC.

The undersigned, being the President and the Secretary of the corporation, hereby certify that:

1. The new name of the corporation is MOSELEY CONSULTING, INC.
2. The corporation was formed pursuant to the filing of Articles of Incorporation

In the office of the Secretary of State on November 27, 2012.

3. In accordance with Fla. Stat. §607.0704 and §607.0821, all the stockholders and all the directors have approved the amendment to the Articles of Incorporation, which is attached hereto and made a part hereof. The corporation has only one class of stock and the number of votes cast for this amendment by such stockholders was sufficient for approval by them.

IN WITNESS WHEREOF, the corporation has caused this amendment to be signed in its name by its President and Secretary and the corporate seal to be affixed on July 25, 2014.

By: Christine E. Moseley
Christine E. Moseley
As Its President

By: Christine E. Moseley
Christine E. Moseley
As Its Secretary

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STATE OF FLORIDA
COUNTY OF MANATEE

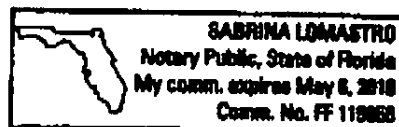
The foregoing instrument was acknowledged before me on July 25, 2014, by
Christine E. Moseley, as President and, as Secretary of Moseley Consulting, Inc. who is
personally known to me or who produced _____ as
identification.



Notary Public

Printed Name:

My Commission Expires:



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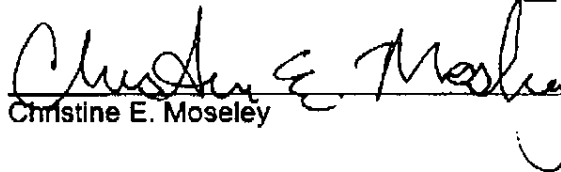
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ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE SHAREHOLDERS AND DIRECTORS OF
MY PERFECT AFRICA TRAVEL, INC.
IN LIEU OF A SPECIAL MEETING

We, the undersigned, being all of the shareholders and directors of MY PERFECT AFRICA TRAVEL, INC., do hereby adopt the following resolution, taking said action in lieu of a special meeting as permitted by Fla. Stat. §607.0821 and §607.0704.

RESOLVED, that the name of the corporation shall be changed to MOSELEY CONSULTING, INC.

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent in lieu of a special meeting of the directors and shareholders, effective this 25 day of July, 2014.


Christine E. Moseley

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