

P13000092789

Florida Department of State
Division of Corporations
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July 7, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MOON CITY DAIRY, INC
2906 LANGDON LN S
KISSIMMEE, FL 34741

SUBJECT: MOON CITY DAIRY, INC
REF: P13000092789

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Regulatory Specialist II

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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2

Articles of Amendment
To
Articles of Incorporation
Or
Moon City Dairy, Inc
P13000092789

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: VII Officers

The name & address of the officers shall be:

Gritian Murte
2906 Langdon Ln S
Kissimmee, FL 34741

President/Secretary

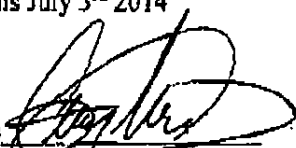
Second: The Date of the amendment's Adoption is July 3rd 2014

Third: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this July 3rd 2014

Signature


Gritian Murte
President

Document prepared by: Freedomtax, Accounting & Multiservices, Inc
1016 E. John Young Parkway
Kissimmee, Florida 34744

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