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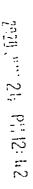
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Moree Principal In	ivestment Services, Inc.	
	BER: P96000016501		
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.	
Please return all corre	espondence concerning this ma	itter to the following:	
	Kevin J Moree		
	-	Name of Contact Persor	<u> </u>
	Moree Principal Investment S	Services, Inc	
		Firm/ Company	
	2770 Indian River Blvd., 304		
		Address	
	Vero Beach, Fl. 32960		
		City/ State and Zip Code	2
	kmoree@bellsouth.net		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	on concerning this matter, plea	se call: at (. 778 2221
Name	of Contact Person	at (Area Coo	de & Daytime Telephone Number
	or the following amount made		
S35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810	

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Moree Principal Investment Services, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P96000016501 (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: Moree Wealth Management & Investment Services, Inc. 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 <u>MUST BE A STREET ADDRESS</u>) 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 (Florida street address) New Registered Office Address: (City) (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. Signature of New Registered Agent, if changing Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:	D.M.			
X Change	<u>PT</u>	John Do	<u>9e</u>	
X Remove	<u>V</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change		_		
Add				
Remove				
2) Change		_	<u></u>	
Add				
Remove 3) Change	ear.	_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add		_		
Remove				
6) Change				· · · · · · · · · · · · · · · · · · ·
Add				
				
Remove				

	sheets, if necessary). (Be specific)			
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f an amendment	t provides for an ex	change, reclassific	ation, or cancella	tion of issued share	<u>:s,</u>
<u>provisions for in</u>	mplementing the ar	mendment if not co	ation, or cancellar	tion of issued share endment itself:	<u>:s.</u>
<u>provisions for in</u>	t provides for an ex mplementing the ar cable, indicate N/A)	mendment if not co	ation, or cancella ntained in the am	tion of issued share endment itself:	<u>es.</u>
<u>provisions for in</u>	mplementing the ar	mendment if not co	ation, or cancellantained in the am	tion of issued share endment itself:	<u>:s.</u>
<u>provisions for in</u>	mplementing the ar	mendment if not co	ation, or cancella ntained in the am	tion of issued share endment itself:	<u></u>
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<u>provisions for in</u>	mplementing the ar	mendment if not co	ation, or cancella	tion of issued share endment itself:	<u></u>
<u>provisions for in</u>	mplementing the ar	mendment if not co	ation, or cancella	tion of issued share endment itself:	<u> </u>

The date of each amendment(s) adoption:	, if other than the
date this document was signed.		
Ji Effective date <u>if applicable:</u>	une 19, 2020	
енесиче бате <u>и аррисате</u> :	(no more than 90 days after amendment file date)
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requiremen Department of State's records.	ts, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareh	older action and shareholder
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes east for the arr sufficient for approval.	endment(s)
	approved by the shareholders through voting groups. The following or each voting group entitled to vote separately on the amendment	
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
June 19, Dated	Julia Mark	
selec	director, president of other officer – if directors or officers have ted, by an incorporator – if in the hands of a receiver, trustee, or dinted fiduciary by that fiduciary)	not been other court
	Kevin J Moree	
	(Typed or printed name of person signing)	
	Owner and President	
	(Title of person signing)	