

P97000006351



Moore & Moore Real Estate Co.  
11905 Riverhaven Dr. toll free 1 888 793-3271  
P. O. Box 924 352 621-1654 fax 621-3854  
Lecanto, FL 34460 moorehaus@hitter.net

July 23, 1998

FILED  
98 JUL 24 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations  
State of Florida  
Tallahassee, FL

To Whom It May Concern:

Please find enclosed Articles of Amendment to Articles of Incorporation for Moore & Moore, Inc. (old name) P97000006351 (2 pages) along with a check for \$43.75 to cover the filing fee and a certificate of status.

Your immediate response will be appreciated.

Sincerely,

*Elaine B. Moore*

Elaine B. Moore  
Realtor Broker

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-07/24/98--01059--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

V8 JUL 28 1998

N/C

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

P97000006351

Moore & Moore, Inc.  
(present name)

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - Corporate Name - is changed from Moore & Moore, Inc. to Moore & Moore Real Estate Co.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: July 23, 1998

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 23rd day of July, 19 98

Signature

Elaine B. Moore

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Elaine B. Moore, President

Title