

1-26-2000 4:07PM

FROM FINANCIAL SERVICES 954 428 6699

P. 1

Division of Corporations

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P97000037698

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

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Fax Number : (850) 922-4000

From:

Account Name : DANIEL J. WEINBERG, CPA

Account Number : I19980000102

Phone : (954) 428-8899

Fax Number : (954) 428-6699

FILED  
00 JAN -6 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

BASIC AMENDMENT

MOONFLOWERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment

RECEIVED

00 JAN -6 PM 3:16

DIVISION OF CORPORATIONS

1-06-2000 1:15PM

FROM FINANCIAL SERVICES 954 428 6699

P.1

(850)487-6013

01/04/00 18:57 Fl Dept of State p1 /1



**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

January 4, 2000

MOONFLOWERS, INC.  
3995 N.W. 4TH COURT  
DEERFIELD BEACH, FL 33442

SUBJECT: MOONFLOWERS, INC.  
REF: P97000037698

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.

Should section first state ARTICLE V: INCORPORATORS instead of INCORPORATIONS????

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

Darlana Connell  
Corporate Specialist

FAX Aud. #: H00000000385  
Letter Number: 300A00000364

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# ARTICLES OF AMENDMENT

to

Articles of Incorporation

of

Moonflowers, Inc.

(Name of Corporation)

FILED  
00 JAN -6 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 V: Incorporators

### SECOND

#### Name of Officers/Directors

#### Additions/Changes to Officers and Directors

Title	Vice President
Name	Matthew W. Shepherd
Address	3995 N.W. 4 <sup>th</sup> Court
City/St/Zip	Deerfield Beach, FL 33442

No Change	Addition	Deleted
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Title	President
Name	Ronald L. Shepherd
Address	3995 N.W. 4 <sup>th</sup> Court
City/St/Zip	Deerfield Beach, FL 33442

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Name of Officers/DirectorsAdditions/Changes to Officers and Directors

Title	Vice President
Name	Jay Colwell
Address	3995 N.W. 4 <sup>th</sup> Court
City/St/Zip	Deerfield Beach, FL 33442

No Change    Addition    Deleted

<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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THIRD

The date of each amendment's adoption is: 12/20/1999  
(date)

FOURTH**ADOPTION OF AMENDMENT(s)**

(check one)

- ☒ The amendment(s) was/were adopted by the Incorporators or Board of Directors without shareholder action and shareholder action was not required.
- ☐ 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).]

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The number of votes cast for the amendment(s) was/were sufficient for approval by

**Board of Directors.**

(voting group)

Signed this 21 day of December, 1999.

Signature: X

Ronald L. Shepherd  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders a  
Director or Incorporator if adopted by the directors or incorporators)

Ronald L. Shepherd  
(Type or print name)

Director/President /Incorporator  
(Title)

12/21/1999  
(Date)


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**Moonflowers, Inc.**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

A special meeting of the Board of Directors of Moonflowers, Inc. was held on December 20, 1999. Present at this meeting was Ronald L. Shepherd, Officer, Director and Incorporator of the Corporation. At this meeting it was unanimously agreed that Matthew W. Shepherd would surrender all of his ownership interest in Moonflowers, Inc. in consideration for being held harmless from any and all liabilities, past, present and future.

As well it was unanimously agreed that Jay Colwell will hold an ownership interest of 45% in Moonflowers, Inc.

  
\_\_\_\_\_  
Ronald L. Shepherd, President

12/21/1999  
Date

  
\_\_\_\_\_  
Jay Colwell, Vice President

12/29/99  
Date

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