

P9700077154

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TALLAHASSEE, FLORIDA

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CC

AMEND
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MORITA FINANCE, CORP.

DOCUMENT NUMBER: P97000077154

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SANDRA A FALCON

Name of Contact Person

MORITA FINANCE, CORP.

Firm/ Company

10810 NW 138 STREET - UNIT 3

Address

HIALEAH GARDENS, FL 33018

City/ State and Zip Code

MORITAFINANCE@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SANDRA A FALCON

Name of Contact Person

at (305) 231-9955

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6227
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
1 APR 98 9:23
FLORIDA
STATE
SECRETARY
OF
CORPORATIONS
TALLAHASSEE, FL 32314

Articles of Amendment
to
Articles of Incorporation
of

MORITA FINANCE, CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

P97000077154

(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:

----- The new 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 MUST BE A STREET ADDRESS)

10810 NW 138 STREET

UNIT 3

HIALEAH GARDENS, FL 33018

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

10810 NW 138 STREET

UNIT 3

HIALEAH GARDENS, FL 33018

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:

SANDRA A FALCON

10810 NW 138 STREET - UNIT 3

New Registered Office Address:

(Florida street address)

HIALEAH GARDENS

(City)

Florida 33018

(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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
---	-----	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

---	-----	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

---	-----	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Adding: ARTICLE VII - POWER OF PRESIDENT

The President shall be chief executive, he will have overall management of all property, assets and business of the company, subject, however, the right to delegate specific powers to the directors of the corporation. He shall have the general power and duties of supervision and management of the corporation, including but not limited to purchase and sale of properties, financial assets, accounts and deposits with financial institutions, in any state of the United States, or any country, territory or nation.

F. 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:
(if not applicable, indicate N/A)

--- N/A ---

The date of each amendment(s) adoption: NOVEMBER 1st, 2010

Effective date if applicable: NOVEMBER 1st, 2010
(date of adoption is required)
(no more than 90 days after amendment file date)

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

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

Dated NOVEMBER 1st, 2010

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SANDRA A FALCON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)