

Pg 8000057279



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 879174 7133027

AUTHORIZATION *Patricia Pizuto*

COST LIMIT : ~~\$ 35.00~~ *87.50*

ORDER DATE : July 2, 1998

ORDER TIME : 12:58 PM

ORDER NO. : 879174-005

CUSTOMER NO: 7133027

CUSTOMER: Ms. Cheryl A. Hardy  
Richard A. Mills III, P.a.  
Suite 100  
2881 East Oakland Park Blvd.  
Fort Lauderdale, FL 33306

FILED  
98 JUL -2 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

100002579391--9

DOMESTIC AMENDMENT FILING

NAME: MOORE AND SNO SNOEP, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

*RM* XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

RECEIVED  
98 JUL -2 PM 1:51  
DIVISION OF CORPORATION

*NC*  
*WFO-15314*  
*Cor-8*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

July 6, 1998

CSC  
ROBERT MAXWELL  
TALLAHASSEE, FL

SUBJECT: MOORE AND SNO SNOEP, INC.  
Ref. Number: P98000057279

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for MOORE AND SNO SNOEP, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The date of adoption of each amendment must be included in the document.

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 898A00036139

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

MOORE AND SNO SNOEP, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

MOORE AND SNOEP, INC.

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TALLAHASSEE FLORIDA

**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: April 20, 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 day 30 of June, 19 98

Signature [Signature] President / Incorporator  
(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)

Robert J. Moore

Typed or printed name

President / Director / Incorporator  
Title