

P99000002209

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
99 FEB 25 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

P9000002209

1. The Moon Over Miami Beach Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS
<input checked="" type="checkbox"/> Profit
<input type="checkbox"/> Non Profit
<input type="checkbox"/> Limited Liability
<input type="checkbox"/> Domestication
<input type="checkbox"/> Other

AMENDMENTS
<input checked="" type="checkbox"/> Amendment <i>+ NK</i>
<input type="checkbox"/> Resignation of R.A., Officer/Director
<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Merger

800002784738--5
-02/23/99--01065--014
****105.00 *****35.00

OTHER FILINGS
<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Name Reservation

REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark
<input type="checkbox"/> Other

Examiner's Initials

See 2/25



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

RECEIVED
99 FEB 25 AM 9:34
DIVISION OF CORPORATION

February 23, 1999

AMERILAWYER

CORAL GABLES, FL

SUBJECT: THE MOON OVER MIAMI BEACH, INC.
Ref. Number: P99000002209

We have received your document for THE MOON OVER MIAMI BEACH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document states the amendment was approved by the shareholders and it also states that shareholders action was not required. Please correct your document accordingly.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 299A00008356

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE MOON OVER MIAMI BEACH, INC.**

FILED
99 FEB 25 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Frank J. Pepper, Jr.
Secretary:	Thomas L. Pepper
Treasurer:	Thomas L. Pepper

SECOND: Article 5 shall be amended to state:

President:	Anthony Ferrari
Secretary:	Anthony Ferrari
Treasurer:	Anthony Ferrari

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The name of this corporation shall be changed to **MOON OVER MIAMI BEACH, INC.**

FOURTH: The date of the adoption of this amendment is the 10 February 1999.



SPIEGEL & UTRERA, P.A.

L A W Y E R S

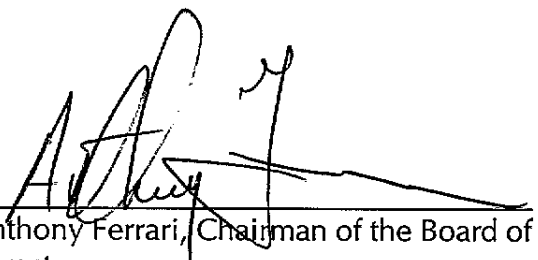
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MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

Fifth: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

Sixth: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 10 February 1999.


Anthony Ferrari, Chairman of the Board of
Directors

ARTAMEND.PRES



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