

Warfel, Goldberg, Danötis, et al

Brook Pace

Requestor's Name

2039 Centre Pointe Blvd

Address

Tallah, FL 32308 2224000

City/State/Zip

Phone #

Office Use Only

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

1. MOORE, BASS, BIBLER INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

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☐ Photocopy

☐ Certificate of Service

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 DEC 28 PM 4: 39

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
MOORE, BASS & BIBLER, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on August 1, 1991, and assigned Charter Number S70049, are hereby amended pursuant to a written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on the 28 day of December, 1999, as follows:

ARTICLE I

ARTICLE I is hereby amended to read as follows:

The name of this corporation is Moore Bass Consulting, Inc.

ARTICLE II

As there presently exists only four (4) shareholders of the issued and outstanding shares of the Corporation, the Corporation shall exchange the certificates of the said shareholders for a certificate representing an identical number of shares which properly reflects the name change of the Corporation and cause the shares taken in to be canceled.

ARTICLE III

This Amendment to the Articles of Incorporation was adopted unanimously by the shareholders and directors on the 28 day of December, 1999.

ARTICLE IV

The undersigned, being the President and Secretary of Moore, Bass & Bibler, Inc., hereby certify that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on the 28 day of December, 1999.

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the Corporation on December 28, 1999.

MOORE, BASS & BIBLER, INC.,
a Florida corporation

ATTEST:

By: _____

Richard A. Moore, Secretary

By: _____

Karen K. Bass, President

[CORPORATE SEAL]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF LEON

THE FOREGOING INSTRUMENT was acknowledged before me this 28 day of December, 1999, by Karen K. Bass and Richard A. Moore, President and Secretary respectively of Moore, Bass & Bibler, Inc., a Florida corporation, on behalf of the corporation, who [☒] are personally known to me or [☐] have produced _____ as identification.

Patricia L. Mehr
[Printed Name] Patricia L. Mehr
Notary Public, State of Florida

My Commission expires: 5-27-2000



Patricia L. Mehr [Notarial Seal]
MY COMMISSION # CC857480 EXPIRES
May 27, 2000
BONDED THRU TROY FAIR INSURANCE, INC.