

S70049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

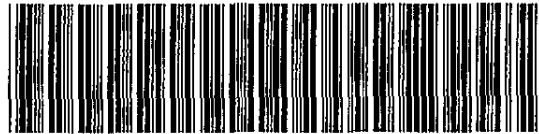
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000058563310

*Amend*

08/18/05--01002--002 \*\*52.50

FILED

05 AUG 17 PM 4:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

05 AUG 17 PM 4:28

STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

*ALL  
8/17/05*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Moore Bass Consulting, Inc.

**DOCUMENT NUMBER:** S70049

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

Please return all correspondence concerning this matter to the following:

Karen H. Thomas

(Name of Contact Person)

Moore Bass Consulting, Inc.

(Firm/Company)

902 North Gadsden Street

(Address)

Tallahassee, Florida 32303

(City/State/and Zip Code)

For further information concerning this matter, please call:

Karen H. Thomas

(Name of Contact Person)

at (850) 222-5678

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- |                                             |                                                                        |                                                                                                            |                                                                                                                                         |
|---------------------------------------------|------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status<br>(Additional Copy is<br>Enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee &<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---------------------------------------------|------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
05 AUG 17 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Moore Bass Consulting, Inc.

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

S70049

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A profession corporation must contain the word "Chartered", "professional association" or the abbreviation "P.A.")

**AMENDMENTS ADOPTED** – (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or the Article Title(s) being amended, added or deleted: (BE SPECIFIC)

**Article VI – Officers**

Edward N. Bass III – ELECTED as Vice President of the corporation

Roger V. Wynn – ELECTED Vice President of the corporation

(Attach additional pages if necessary)

If an amendment provides for 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)

The date of each amendment(s) adoption: 7/1/2005

Effective date if applicable: 7/1/2005

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

✓ The amendment(s) was/were approved by the shareholders by the shareholders.

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

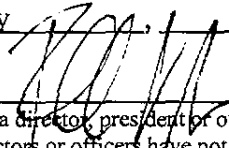
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

Signed this 31 day of July, 2005.

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)

Richard A. Moore

(Typed or printed name of person signing)

Vice President

(Title of person signing)

**FILING FEE: \$35.00**

**ACTION BY BOARD OF DIRECTORS WITHOUT MEETING**

**OF**

**MOORE BASS CONSULTING, INC.**

The undersigned being all of the members of the Board of Directors of Moore Bass Consulting, Inc., a Florida Corporation (the "Corporation"), pursuant to the provisions of Section 607.0821 of the Florida Business Corporation Act, do hereby waive any and all requirements for the holding for a meeting of the Board of Directors of the Corporation, and do hereby unanimously take the following actions by signing their written consent hereto:

On motion duly carried, Edward N. Bass III was elected Vice-President of the corporation.

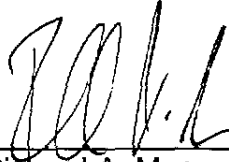
On motion duly carried, Roger V. Wynn was elected Vice-President of the corporation.

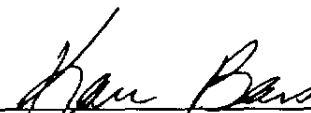
IN WITNESS WHEREOF, the undersigned Directors have hereunto set their hands and seals as of the 31 day of July 2005.

Attest:



Richard A. Moore, Secretary

By:   
Richard A. Moore, Director

  
Karen K. Bass, Director