S70049

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TALLAHASSEE, FLORIDA

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 at (850) 222-5678
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35.00 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certificate of Status (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 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 Directions 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:

By: ______________________
Richard A. Moore, Director

____
Richard A. Moore, Secretary

____
Karen K. Bass, Director