

# S70049

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

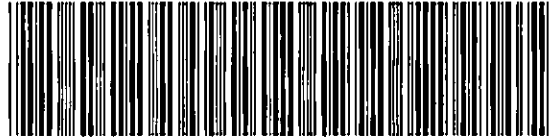
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EFFECTIVE DATE  
12/27/19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2019 DEC 27 AM 11:06

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CC  
Amend

DEC 30 2019  
I ALBRITTON

AUSLEY McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

123 SOUTH CALHOUN STREET

P.O. BOX 391 (ZIP 32302)

TALLAHASSEE, FLORIDA 32301

(850) 224-9115 FAX (850) 222-7560

December 27, 2019

Secretary of State's Office  
Division of Corporations  
The Centre of Tallahassee  
Suite 810, 2415 North Monroe Street  
Tallahassee, Florida 32303

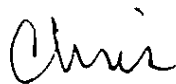
RE: Moore Bass Consulting, Inc.  
Document Number: S70049

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment to Articles of Incorporation of Moore Bass Consulting, Inc. (original and one copy). Also enclosed is our firm's check for \$43.75. Please call Chris Vause at 425-5446 when the certified copy is ready to be picked-up.

Thank you for your assistance.

Sincerely,



Chris Vause  
Secretary to Robert A. Pierce

/cv  
Enclosures

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**EFFECTIVE DATE**  
12/27/19

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
MOORE BASS CONSULTING, INC.  
Document Number: S70049**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named Corporation (the "Corporation"), which initial Articles of Incorporation were filed 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 the Corporation's common voting stock and all of the Corporation's Directors on the 27<sup>th</sup> day of December, 2019, as follows:

1. Article III is hereby amended to read in its entirety as follows:

**ARTICLE III**

*The maximum number of shares of stock that the Corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.*

2. The undersigned, being the President of the Corporation, hereby certifies that the foregoing Amendment to the Articles of Incorporation was adopted effective as of December 27, 2019.

**Attest:**

By:

Thomas C. O'Steen  
Thomas C. O'Steen  
Its Secretary

**MOORE BASS CONSULTING, INC.**

By:

Richard A. Moore  
Richard A. Moore  
Its President

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**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA