ase print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000029911 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number: 120000000019

Phone : (305) 552-5973

Fax Number : (305)220-1440

*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

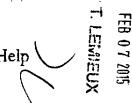
Email Address:

«₹ĈOR AMND/RESTATE/CORRECT OR O/D RESIGN SECURITY RE, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu



AMENDMENT

H14000029911

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Morgan Lloyd, Co.
(NEW NAME of CORPORATION)
Security RE, Corp.
(PRESENT NAME of CORPORATION)
P03000034623
(DOCUMENT NUMBER of CORPORATION)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:
FIRST: Amendment adopted: Article I
The name of the company has been changed to: Morgan Lloyd, Co.
SECOND: The date of the amendment's adoption: 2/5/14
THIRD: Adoption of Amendment
The amendment was approved by the shareholders. The number of votes east for the amendment was sufficient for approval.
Signature Signature 2014.
Illretto
ESTEBAN MERLO Typed or printed name
Currem address: 175 SW 7th St., Suite #2007 Miami, FL 33130

H14000029911

14 FFR -S AM 11 - 1. 7