

P99000027149

MYLES F. WEISMAN,
P.A.

2180 TERRACE BLVD.
LONGWOOD FL. 32779

407-592-8496

September 13, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 18 PM 3:37

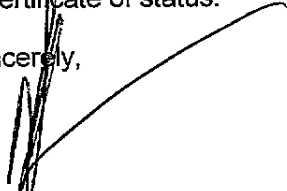
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

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To Whom it may concern:

Please amend the Articles of Incorporation presented. The check enclosed includes the following: \$35.00 for the filing fee, \$8.75 for a certified copy of the amendment and \$8.75 for a certificate of status.

Sincerely,


Myles F. Weisman
President

N/c

V SHEPARD SEP 25 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 18 PM 3:37

MYLES F. WEISMAN, P.A.

(present name)

P99000027149

(Document Number of Corporation (If known))

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1. Article I of the Articles of Incorporation of Myles F. Weisman, P.A., is amended to read as follows: The name of the corporation is: Morgan Fraiser Properties, Inc.. Said Articles of Incorporation shall be hereafter known as the Articles of Incorporation of Morgan Fraiser Properties, Inc..

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 13, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 13th day of September, 2002

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Myles F. Weisman

(Typed or printed name)

President / Director

(Title)