P99000027149

**MYLES F. WEISMAN, P.A.**

2180 TERRACE BLVD.
LONGWOOD FL. 32779

407-592-8496

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

September 13, 2002

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



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)