

210633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

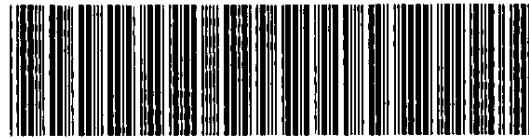
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amens

FILED
10 JUL 26 PM 12:02
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Roberts JUL 26 2010

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121 Alhambra Plaza, Penthouse 1, Coral Gables, Florida 33134 (305) 443-1000 FAX: (305) 443-1462 www.allenmorris.com

July 20, 2010

To: Florida Department of State
Division of Corporations
Attn: Tina Roberts

RE: The Allen Morris Company

To Whom It May Concern,

We have updated page three of the enclosed document with the correct paperwork you returned to us. All documents should be correct and have the appropriate signatures. Please notify The Allen Morris Company once the amendment had been made. Also, please note that the \$35.00 filing fee was already sent with the original documentation.

Best Regards,
THE ALLEN MORRIS COMPANY

Maureen Driscoll
Tax Administrator



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 15, 2010

PERLA VERDERA
THE ALLEN MORRIS COMPANY
121 ALHAMBRA PLAZA, PH 1 STE 1600
CORAL GABLES, FL 33134

SUBJECT: THE ALLEN MORRIS COMPANY
Ref. Number: 210633

We have received your document for THE ALLEN MORRIS COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Page 3 of your amend form is for a nonprofit corporation. Page 3 should be for a Florida profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 410A00017244

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Allen Morris Company

DOCUMENT NUMBER: 210633

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Perla Verdera

Name of Contact Person

The Allen Morris Company

Firm/ Company

121 Alhambra Plaza, PH 1 Suite 1600

Address

Coral Gables, FL 33134

City/ State and Zip Code

PerlaVerdera@allenmorris.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Perla Verdera

Name of Contact Person

at (305)

4431000

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

The Allen Morris Company

(Name of Corporation as currently filed with the Florida Dept. of State)

210633

(Document Number of Corporation (if known))

FILED
10 JUL 26 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	William Owens	1800 Pembroke Drive Orlando, FL 32810	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary) (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 7/20/10
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 7/20/10
Signature [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)

W. ALLEN MORRIS

(Typed or printed name of person signing)

PRESIDENT & CHAIRMAN

(Title of person signing)