

V54961

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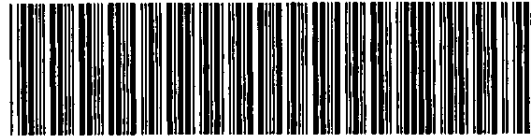
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Amend

05/23/13--01007--004 **35.00

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2013 MAY 23 PM 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Judith gave
permission to add
the amendment was
adopted by the sole
shareholder*

*DPH
5/28/13*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 1099 MORSE INC

DOCUMENT NUMBER: V54961

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

Please return all correspondence concerning this matter to the following:

Paul J. MORGAN
(Name of Contact Person)

1099 MORSE INC.
(Firm/ Company)

1099 W. MORSE BLVD.
(Address)

WINTER PARK FL 32789
(City/ State and Zip Code)

For further information concerning this matter, please call:

Judith Weiss at (407) 629-5300
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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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
1099 MORSE INC.

FILED

2013 MAY 23 PM 12:18

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following ~~Articles~~ ^{ARTICLES} of Florida Amendment to its Articles of Incorporation, filed July 27, 1992, Document NO. V54961.

FIRST: ARTICLE V: The principal name and address for the registered agent of the corporation is amended to:

Paul J. Morgan, 1099 West Morse Boulevard, Winter Park, Florida 32789

SECOND: ARTICLE VI:

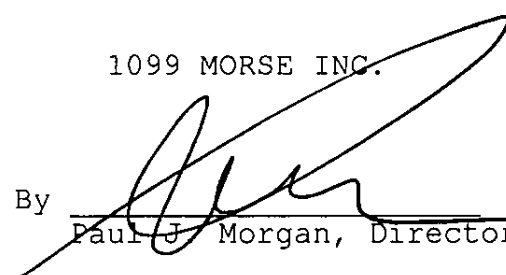
3. Number: There shall be no set number of directors. The number of directors may be increased or decreased from time to time by amended to the by-laws.

THIRD: The amendment was adopted by the Board of Directors on the 12th day of April, 2013 and was adopted by the sole shareholder on that date.

DATED: April 15, 2013.

1099 MORSE INC.

By


Paul J. Morgan, Director