

F1 000000-2054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100236544281

11/27/12--01001--017 **52.50

11/28/12 Rlw
For NC/Amel

FILED
12 NOV 27 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

MORRISSEY CONSTRUCTION

NOV 16 2012

RECEIVED

November 8, 2012

THOMAS P. MORRISSEY
MCC, INC.
3740 OCEANIC WAY, SUITE 301
OCEANSIDE, CA 92056

SUBJECT: MORRISSEY FLORIDA CONSTRUCTION CO., INC.
Ref. Number: F10000002054

We have received your document for MORRISSEY FLORIDA CONSTRUCTION CO., INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

In order to process the name change you must submit the application and filing fee for the Articles of Amendment changing name to Morrissey Companies 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) 245-6050.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 012A00027195

RECEIVED
12 NOV 26 AM 9:44
DIVISION OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 8, 2012

THOMAS P. MORRISSEY
MCC, INC.
3740 OCEANIC WAY, SUITE 301
OCEANSIDE, CA 92056

SUBJECT: MORRISSEY FLORIDA CONSTRUCTION CO., INC.
Ref. Number: F10000002054

We have received your document for MORRISSEY FLORIDA CONSTRUCTION CO., INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

In order to process the name change you must submit the application and filing fee for the Articles of Amendment changing name to Morrissey Companies 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) 245-6050.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 012A00027195

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

FILED
NOV 27 4 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F10000002054

(Document number of corporation (if known))

1. MORRISSEY CONSTRUCTION COMPANY, INC.
(Name of corporation as it appears on the records of the Department of State)
2. CALIFORNIA 3. 4/30/2010
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 9/11/2012
5. MORRISSEY COMPANIES CORPORATION
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- MCC, INC.
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Thomas P. Morrissey
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

THOMAS P. MORRISSEY
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

A0732515

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

SEP 11 2012

The undersigned certify that:


1. They are the president and the secretary, respectively, of Morrissey Construction Company, Inc., a California corporation.
2. Article 1 of the Articles of Incorporation of this corporation is amended to read as follows:


The name of this corporation is Morrissey Companies Corporation.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 1,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: September 7, 2012


Thomas P. Morrissey, President


Laurie A. Morrissey, Secretary