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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

No + Amend Or
1-12-06

MORGAN AUTO GROUP HELPING HAND FUND, INC.
1101 East Fletcher Avenue
Tampa, FL 33612

January 10, 2006

VIA DHL

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Morgan Auto Group Helping Hand Fund, Inc.

Ladies and Gentlemen::

Enclosed for filing with the Florida Secretary of State are the Articles of Amendment for the above-referenced entity, together with our check in the amount of \$35.00 for the filing fee.

Please return a filed copy of the Articles of Amendment to me in the enclosed self-addressed, stamped envelope.

Sincerely,

A handwritten signature in black ink, appearing to read "Amy Recchio". The signature is fluid and cursive, with a large loop at the end.

Amy W. Recchio
Assistant to Larry Morgan

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
KUHN MORGAN AUTOMOTIVE GROUP HELPING HAND FUND, INC.**

The undersigned President hereby amends the Articles of Incorporation of **Kuhn Morgan Automotive Group Helping Hand Fund, Inc.** (the "Corporation"). These Articles of Amendment of Kuhn Morgan Automotive Group Helping Hand Fund, Inc. are duly executed and filed pursuant to Florida Statute 617.1006.

1. **Corporate Name** The name of the Corporation is Kuhn Morgan Automotive Group Helping Hand Fund, Inc.

2. **Amendments Adopted.** The amendments adopted provides for a change of the name of the Corporation, a change of address and a change of the registered agent.

3. **Text of Amendments:**

Article I of the Articles of Incorporation is hereby amended by deleting such Article in its entirety and substituting in lieu of such Article the following new Article which reads as follows:

**ARTICLE I
Name**

The name of the company is: **Morgan Auto Group Helping Hand Fund, Inc.**

Article II of the Articles of Incorporation is hereby amended by deleting such Article in its entirety and substituting in lieu of such Article the following new Article II which reads as follows:

**ARTICLE II
Mailing Address and Principal Office Address**

The Company's mailing address and the principal office address are 1101 East Fletcher Avenue, Tampa, Florida 33612.

Article III of the Articles of Incorporation is hereby amended by deleting such Article in its entirety and substituting in lieu of such Article the following new Article III

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CLERK OF DISTRICT COURT
TAMPA, FLORIDA

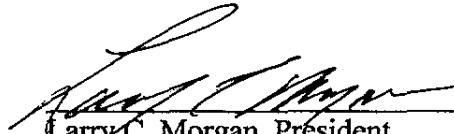
which reads as follows:

ARTICLE III
Registered Office and Registered Agent

The street address of the Company's registered office in Florida is 1101 East Fletcher Avenue, Tampa, Florida 33612. The name of the registered agent at that address is Brett A. Morgan.

4. **Authorization of Amendments.** The foregoing amendments were adopted on December 30, 2005, by written consent of the Board of Directors of the Corporation. The number of votes cast to adopt these resolutions was sufficient for approval of the amendments. The Corporation does not have any members. The Corporation duly adopted resolutions proposing and declaring the above amendments to the Articles of Incorporation of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation this 10th day of January, 2006.


Larry C. Morgan, President

**CERTIFICATION OF DESIGNATION AND ACCEPTANCE
BY REGISTERED AGENT**

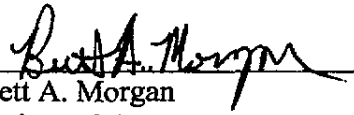
Pursuant to the provision of the Florida Statutes Chapter 617, the undersigned corporation organized under the not for profit corporation laws of the State of Florida submits the following statement in designating the registered office and registered agent of the Corporation in the State of Florida:

1. The name of the Corporation is Morgan Auto Group Helping Hand Fund, Inc.
2. The name and address of the registered agent and registered office are:

Brett A. Morgan
1101 East Fletcher Avenue
Tampa, Florida 33612

I, the undersigned person, having been named as registered agent to accept service of process for the Corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: January 10th, 2006


Brett A. Morgan
Registered Agent