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Florida Legal Questions Answered

October 16, 2000

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

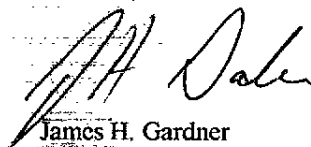
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Re: Amendment to New Corporation

Dear Clerk:

Please find enclosed Articles of Amendment to Articles of Incorporation to the Morgan Russel, Corp. consisting of two pages and changing the name to Morgan Russell, Corp. Also find enclosed a check in the amount of thirty-five dollars (\$35.00) for the required filing fee. If you have any questions or require any further information please contact me at the above address, phone numbers or email at your earliest convenience. Thank you for your help in this matter.

Sincerely,



James H. Gardner
Attorney at Law

Enclosures

FILED
00 OCT 18 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



T. LEWIS OCT 23 2000

Cost effective legal services for your problems.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 OCT 18 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Morgan Russel , Corp.

(present name)

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)*

ARTICLE I NAME

The name of the corporation shall be:

Morgan Russell, Corp.

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:

Non applicable

THIRD: The date of each amendment's adoption: October 16, 2000

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 16th day of October, 2000.

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)

James H. Gardner

Typed or printed name

Incorporator

Title