

P00000102800

SENIOR PLACEMENT RESOURCE, INC.

1613 Ricardo Avenue

Ft. Myers, FL 33901

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March 1, 2002

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-03/04/02--01047--016
*****43.75 *****43.75

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Enclosed is an Article of Amendment to the Articles of Incorporation of **Senior Placement Resource, Inc.**, document # P00000102800.

The filing fee of \$35.00 is included as well as \$8.75 for a certified copy of the recorded amendment.

If you have any questions, I can be reached at the above address and telephone number.

Thank you.

Luanne K. Morrison

Luanne K. Morrison, CEPS
President

FILED
02 MAR -4 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Senior Placement Resource, Inc.

(present name)

P00000102800

(Document Number of Corporation (If known))

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 XII

The name of the corporation shall be amended to read L K Morrison, Inc. from this date forward.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

THIRD: The date of each amendment's adoption: February 28, 2002

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 28th day of February, 2002

Signature

Luanne K. Morrison, President

(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)

Luanne K. Morrison

Typed or printed name

President / Dir.

Title