

PO1 000119896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

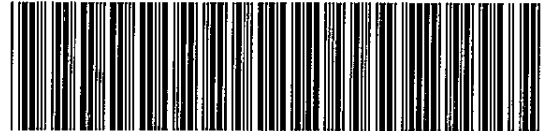
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Speci:

Name to Filing Officer:

**Morgan Enterprises, Inc.**  
***Complete Masonry***  
**141 Roberta rd**  
**Ormond Beach, FL 32176**

Office Use Only



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FILED  
03 AUG 21 PM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

BC  
WC  
/ PW  
8/21

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 AUG 21 PM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Morgan Enterprises Inc.

141 Roberto Rd Ormond Beach, FL 32176  
(present name)

PO1000119896

(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)

The state of Florida issued me  
Morgan Enterprises Inc. By mistake. There  
is two people with the same name. The  
other person has had there name longer so  
I need to change mine. They said there w  
be no charge for this because of the mistake.  
I would like to change my name to  
Morgan Masonry Inc. Any Questions Pl.  
Call 386-846-3242 cell

**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:

I will need a letter Explaining  
this because I also will have to  
change all of my local licenses.

By Sept. 30. Thanks Mike Morgan

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 8-8-03

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 8 day of August, 2003.

Signature

Mike Morgan

(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)

\_\_\_\_\_  
(Typed or printed name)

President  
(Title)