

P020000027089

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

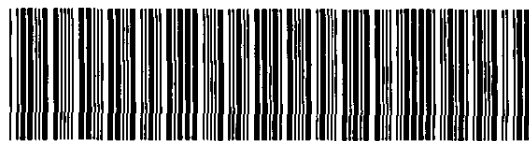
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
13 JAN 10 PM 2:30

Amend

JAN 10 2013

T. BROWN



1000 Ponce de Leon Blvd. Suite: 105
Coral Gables, FL 33134
Phone: 305-444-4994
Email: filing@ecfsfiling.com

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBERS(S):

1. Morris Suppliers, Inc. PO2000027089
(CORPORATE NAME) (DOCUMENT #)

2. _____
(CORPORATE NAME) (DOCUMENT #)

3. _____
(CORPORATE NAME) (DOCUMENT #)

☐ Walk-In

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☐ Certificate Of Status

New Filings	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Other:

Amendments	
<input checked="" type="checkbox"/>	Amendments
<input type="checkbox"/>	Resignation
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other:

Other Filings	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Apostille:
<input type="checkbox"/>	Other:

Examiners Initials	
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
MORRIS SUPPLIERS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
13 JAN 10 PM 2:30

Morris Suppliers, Inc. A Corporation of the State of Florida who's
principal office is located at 5590 NW 84TH AVENUE, SUITE # C MIAMI,
FLORIDA, 33166. DOCUMENT NUMBER OF CORPORATION IS:
PO2000027089. Certifies pursuant to the provisions of Section 607.1006,
Florida Statutes. A meeting of the stockholders of said Corporation called
for the purpose of amending the Articles of Incorporation, held on
January 08, 2013. It was resolved by the vote of the holders of an
appropriate majority of the shares of each class entitled to the vote, that
ARTICLE X of the articles of Incorporation is to be amended to read as
follows:

ARTICLE X – OFFICERS

The directors and officers of the Corporation shall be:

Directors:

WILLIAMS MOGOLLON
5590 NW 84th Avenue
Suite # C
Miami, FL 33166

Officers:

President:

WILLIAMS MOGOLLON
5590 NW 84th Avenue
Suite # C
Miami, FL 33166

Vice President:

WILLIAM A MOGOLLON URBANICH
5590 NW 84th Avenue
Suite # C
Miami, FL 33166

Treasurer:

GUILLERMO A MOGOLLON URBANICH
5590 NW 84th Avenue
Suite # C
Miami, FL 33166

Secretary:

MARTIN G. TABARES
5590 NW 84th Avenue
Suite # C
Miami, FL 33166

Secretary:

YBRIM TOMASINI (DELETE)
5590 NW 84th Avenue
Suite # C
Miami, FL 33166

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted January 08, 2013.

Signed on January 08, 2013.

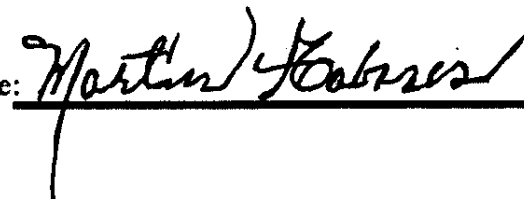
Signature: 

WILLIAMS MOGOLLON

Printed Name

Director/ President

Title

Signature: 

MARTIN G. TABARES

Printed Name

Secretary

Title