

P02000048322

Requester's Name

Morelli
1901 Palm Beach Lakes Blvd
West Palm Beach FL 33409

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

200005726042--2
-06/07/02--01060--001
*****43.75 *****43.75

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 JUN 21 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

at 6/25



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 13, 2002

AIDA C. MORELLI
1901 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33409

SUBJECT: MORELLIS CORP. A
Ref. Number: P02000048322

We have received your document for MORELLIS CORP. A and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please state if you are removing Aida C. Morelli as the president.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 602A00038741

RECEIVED
JUN 21 AM 8:43
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MORELLIS CORP. A

(present name)

PO2000048322

(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 V.

Robin Miller President
2727 W. Bear Paw Tr. Palm City, FL 34990

Amy Holt Vice President
5161 Tennis Lane Delray Beach FL 33487

Article IV

500

Article VI

Robin Miller
2727 W. Bear Paw Tr. Palm City FL 34990

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 hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Robin Miller

I'm removing Aida C Morelli as president.

FILED
02 JUN 21 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: May 31st 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 31st day of May, 2002

Signature

Amy Holt

(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)

Amy Holt

Typed or printed name

vice President

Title