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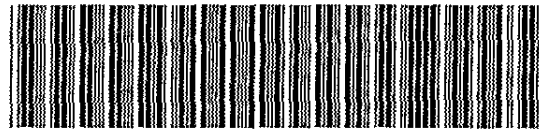
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*Amend.*

V SHEPARD MAY 2 2003

**Cover Letter**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Morris Builders, Inc.

**DOCUMENT NUMBER:** P02000084126

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SHARON J MACK

Michelle E. Green CPA, P.C.

685 SW Port St Lucie Boulevard

Port St Lucie, Florida 34953

For further information concerning this matter, please call:

Sharon Mack at (772) 879-9770 or fax (772) 879-3155

Enclosed is our check #1121 made payable to the Department of State in the amount of \$43.75. This is the required fee for filing the articles of amendment and a certified copy of the articles.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MORRIS BUILDERS , INC**

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*Pursant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of ammendment to its articles of incorporation:*

**FIRST:** Amendments adopted:

**ARTICLE IV - SHARES**

is amended to state the following:

The number of shares the corporation is authorized to issue is **Seventy Five Hundred (7500)** shares of common stock with each share having a par value of **One Dollar(\$1.00)**.  
**Articles IV-1, IV-2 are deleted. Articles IV-3 and IV-4 are to remain as is.**

**ARTICLE V - DIRECTORS/OFFICERS**

is amended to state the following:

The ~~initial~~ officers and directors of the corporation are:

**Title:PD**

**Curtis E. Morris**

**Title: VSTD**

**Curtis Morris**

whose addresses shall be the same as the Corporation's mailing address.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment itself are as follows:

**No shares have been issued as initially stated. They will now be issued to the following stockholders:**

**Curtis E. Morris            750 shares**

**Curtis Morris            250 shares**

There are no other stockholders at this time.

**THIRD:** Each amendment above is adopted as of April 1, 2003 and effective retroactively to incorporation date of August 2, 2002.

**FOURTH:** The ammendments were adopted by the incorporators and approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 24 day of April, 2003.

Signature Curtis E. Morris

Curtis E. Morris

President