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09 APR 30 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
C.COULLIETTE  
*MAY 06 2009*  
EXAMINER

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MORNING GLORY ENTERPRISES, INC. +

DOCUMENT NUMBER: P02000095542 +

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

Please return all correspondence concerning this matter to the following:

Lois J. Walters  
(Name of Contact Person)

Womeldorph CPAs, P.A.  
(Firm/ Company)

7648 Lockwood Ridge Road  
(Address)

Sarasota, FL 34243  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lois J. Walters at ( 941 ) 351-3561  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT**  
**OF**  
**MORNING GLORY ENTERPRISES, INC.**

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Morning Glory Enterprises, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

**NAME AND PRINCIPAL ADDRESS**

The name of this corporation is:

**MORNING GLORY ENTERPRISES, INC.**

The principal address of the corporation is:

2908 9<sup>th</sup> Street West, Unit B

Bradenton, Florida 34205

**ARTICLE VI – BOARD OF DIRECTORS**

The corporation is changing the Board of Directors & Officers as follows, the new board of directors and officers will be:

ANA D. AVILA LAGOS -- President

This amendment was made on April 28, 2009 unanimous by vote of the one (1) stockholder of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

Ana D. Avila Lagos  
2908 9<sup>th</sup> Street West, Unit B  
Bradenton, Florida 34205

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 28<sup>th</sup> of April, 2009



Ana D. Avila Lagos  
President

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