

PO2000110131

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

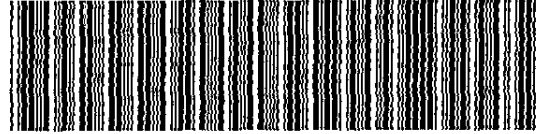
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Amend
1a 1/10/04



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01/08/04--01034--022 **70.00

FILED
04 JAN -8 PM 1:55
TALLAHASSEE, FLORIDA

MARTHA VALVERDE

Accountant

816 NE 5th Street
Hallandale Beach, FL 33009

Telephone: (954) 454-0824
Fax: (954) 454-0892

TO: Division of Corporations-Amendment Section
FROM: Martha Valverde-Accountant
REF: Articles of Amendments for Mors Investments, Inc.
DATE: January 2nd, 2004

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TALLAHASSEE, FLORIDA

Attached please find fees for the Articles of amendments :

Filing Fees \$35.00

Officer Resignation 35.00

Total \$70.00

PLEASE MAIL THE AMENDMENT TO THE ABOVE ADDRESS.

Thank you!

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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TALLAHASSEE, FLORIDA

MORS INVESTMENTS, INC.

(present name)

P02000110131

(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 VI: The following incorporator shall be deleted:

Rosa S. Vasquez

Vice-President

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:

Article VII: The names of the subscribers and the number of shares each agree to take are:

Melquisedec O. Viveros 500

THIRD: The date of each amendment's adoption: Jan 2nd, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

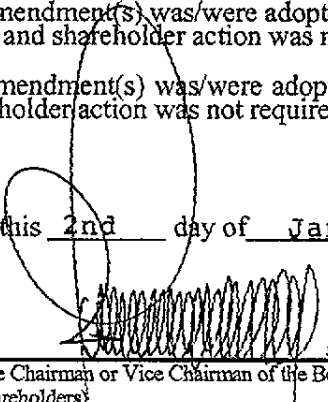
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 2nd day of January, 2004

Signature ✓


(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)

Melquisedec O. Viveros

(Typed or printed name)

President

(Title)