

P03000027702

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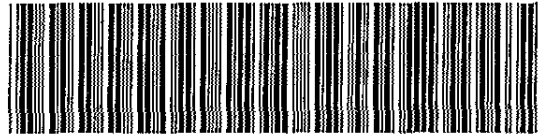
(Business Entity Name)

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T. Lewis 1/12/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment to the original Articles of Incorporation for Maureen Morell, Inc.

DOCUMENT NUMBER: P03000027702

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

Please return all correspondence concerning this matter to the following:

MAUREEN MORELL

(Name of Person)

MAUREEN MORELL, P.A.

(Name of Firm/ Company)

536 W. HAZEL STREET

(Address)

ORLANDO, FL 32804

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MAUREEN MORELL

(Name of Person)

at (407) 247-5758

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
04 JAN -9 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation of

MAUREEN MORELL, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000027702

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

MAUREEN MORELL, P.A.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

Amendment
#

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1

AMEND ARTICLE 1 - Amend to change the corporation name from Maureen Morell, Inc. to
Maureen Morell, P.A..

2

INSERT NEW ARTICLE II to read as follows: "The specific purpose for which this Professional
Association is organized shall be to render for compensation, any and all lawful real estate services
as a licensed sales associate as defined in Florida Statutes, § 475.01(1)(j). The corporation may also
engage in any other lawful purpose and business, and do anything permitted by the Florida
Professional Service Corporation Act (Chapter 621) and the Florida Business Corporation Act
(Chapter 607)."

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

**Articles of Amendment to
Articles of Incorporation of**

Maureen Morell, Inc.

AMENDMENTS ADOPTED – (CONTINUED)

Amendment # 3 – Renumber existing original Article II as new Article III in its entirety.

Amendment # 4 – Renumber existing original Article III as new Article IV in its entirety.

Amendment # 5 – Renumber existing original Article IV as new Article V in its entirety.

Amendment # 6 – Renumber existing original Article V as new Article VI in its entirety.

Amendment # 7 – Renumber existing original Article VI as new Article VII in its entirety.

Amendment # 8 – Renumber existing original Article VII as new Article VIII in its entirety.

The date of each amendment(s) adoption: January 5, 2004

Effective date, if applicable: January 5, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

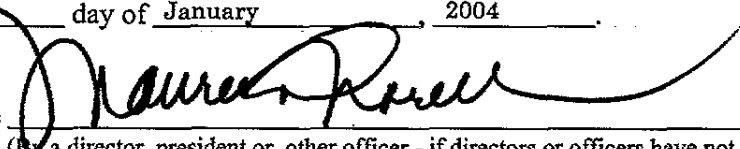
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 5th day of January, 2004

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Maureen Morell
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35