P03000073223

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(Business Entity Name)

P03-73223

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name chg/Amend
1/21/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment to Articles of Incorporation

DOCUMENT NUMBER: PO3000073223

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

Please return all correspondence concerning this matter to the following:

Michael R. Morris
(Name of Person)

Michael R. Morris, P.A.
(Name of Firm/ Company)

224 Datura St., Suite 300
(Address)

West Palm Beach, FL 33401
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael R. Morris at (561) 838-9811
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: None - correction to previous filing

☐ $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

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 6, 2004

MICHAEL R. MORRIS
224 DATURA ST., STE. 300
WEST PALM BEACH, FL 33401

SUBJECT: MICHAEL R. MORRIS, P.A.
Ref. Number: P03000073223

We have received your document for MICHAEL R. MORRIS, P.A. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is <u>not</u> <u>acceptable</u>.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

Letter Number: 104A00000490

FILED

04 JAN 12 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation of

Michael R. Morris, P.A.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000073223
(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):

Law Offices of Morris & Morris, P.A.
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article I- Name is hereby changed to Law Offices of Morris & Morris, P.A.

Article IV- Mailing Address of Corportation is hereby changed to 224 Datura St., Suite 300

West Palm Beach, FL 33401

Article VII- Agent office is changed to Law Offices of Morris & Morris, P.A., 224 Datura St, Suite 300

West Palm Beach, FL 33401. Registered agent shall remain Mary Morris, Esquire.

(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)

N.A.

(continued)

The date of each amendment(s) adoption: Art. 1- 1/9/03, all others adopted 12/22/03

Effective date, if applicable: N/A/
(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 9th 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)

Michael R. Morris
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35