

P03000114123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

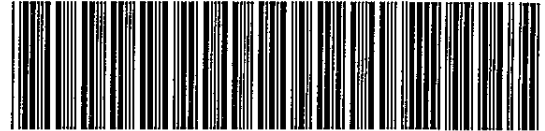
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600025642056

01/09/04--01014--005 **35.00

FILED
04 JAN -9 PM 11:06
SECRET
FALLBROOK, IL

Amend
T. Lewis 1/10/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MORGAN CONSTRUCTION, INC.

DOCUMENT NUMBER: P03000114123

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

Please return all correspondence concerning this matter to the following:

Jeffrey M. Stephens
(Name of Person)

Stephens Law Firm, P.A.
(Name of Firm/ Company)

4507 Furling Lane, Suite 210
(Address)

Destin, FL 32541
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jeffrey M. Stephens
(Name of Person)

at (850) 837-7135
(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

Articles of Amendment to
Articles of Incorporation of

MORGAN CONSTRUCTION, INC.

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

P03000114123

(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):

(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 BEING AMENDED: ARTICLE III - SHARES OF STOCK

DELETED: James R. Morgan shall be the sole shareholder of the Corporation upon these Articles

being accepted for registration with the State of Florida.

ADDED: James R. Morgan and Timothy J. Morgan shall be the shareholders of the Corporation

upon these Articles being accepted for registration with the State of Florida.

ARTICLE BEING AMENDED: ARTICLE IX - INITIAL BOARD OF DIRECTORS AND OFFICERS

ADDED: Timothy J. Morgan - Vice President; The address of Timothy J. Morgan is 404 Parish Cove,

Mary Esther, FL 32569

(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)

FILED
04 JAN -9 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: December 31, 2003

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

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

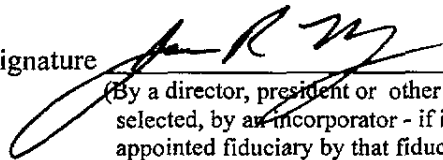
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 6th 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)

James R. Morgan

(Typed or printed name of person signing)

President, Treasurer, Secretary and Director

(Title of person signing)