

PO4000030883

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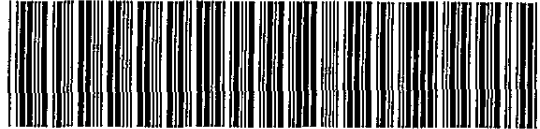
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ls 9/20/04  
Amend

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MORLAN, INC

**DOCUMENT NUMBER:** P04000030883

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

Please return all correspondence concerning this matter to the following:

FREDERICK BURGESS, ESQUIRE

(Name of Contact Person)

THE BURGESS LAW FIRM

(Firm/ Company)

1535 Northpark Drive, Suite 101

(Address)

Weston, FL 33326

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FREDERICK BURGESS

(Name of Contact Person)

at ( 954 ) 888-6383

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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☒ \$52.50 Filing Fee  
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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

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

**FILED**  
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

MORLAN, INC.  
(A Florida Profit Corporation)

Document Number: P04000030883

*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: The date of filing of the Articles of Incorporation was February 17, 2004.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the Corporation:

Article VII-The Initial Officers(s) and/or directors(s) of the corporation is/are are hereby amended as follows:

Titles: P, D

GREGG H. COOK  
1274 WATERVIEW COURT  
WESTON, FL 33326

Titles S, T, D

LESLIE A. COOK  
1274 WATERVIEW COURT  
WESTON, FL 33326

THIRD: The date of each amendment's adoption: August 1, 2004

FOURTH: Adoption of Amendment(s)

The amendment(s) were adopted by the incorporator and board of directors without shareholder action and shareholder action was not required.

Signed this 22<sup>th</sup> day of August, 2004

Signature

  
FREDERICK BURGESS, ESQUIRE - INCORPORATOR

Prepared By:

Frederick Burgess, Esquire  
Fla. Bar 529524  
1535 Northpark Dr.  
Suite 101  
Weston, FL 33326

Filing Fee: \$52.50