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## Law Office of TIMOTHY C. SCHULER

Timothy C. Schuler, Esq.

Board Certified - Real Estate

October 7, 2010

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Articles of Amendment for Morgan Scarritt Propertys, Inc.

Dear Sir/Madam:

Please find enclosed with this letter the original Articles of Amendment for the Morgan Scarritt Propertys, Inc., a Florida Corporation, for filing with your office.

We have also enclosed a second copy and a self-addressed, pre-stamped envelope for your date stamping the time of filing these Articles of Amendment and returning the same date stamped copy to this office.

Also enclosed is our check for the \$35.00 filing fee.

Sincerely yours,

Timothy C. Schuler

TCS/nmg Enclosures

## ARTICLES OF AMENDMENT OF MORGAN SCARRITT PROPERTYS INC.



The undersigned corporation (the "Corporation"), in accordance with the Florida General Florida Corporation Act and its Articles of Incorporation, hereby adopts the following Articles of Amendment:

- 1. <u>Corporate Name</u>: The name of the Corporation is: MORGAN SCARRITT PROPERTYS INC.
- 2. Adoption: The Amendment has been adopted by written consent of all of the shareholders of the Corporation on Spilm by 21, 2010 date of corporate meeting.
  - 3. <u>Amendment:</u> The Articles of Incorporation are amended as follows:

The name of the Corporation has been amended to PROPERTY 7081, INC.

4. Effective Date: The Amendment is effective as of upon filing.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this \_\_\_\_\_\_\_\_, 2010.

MORGAN SCARRITT PROPERTYS INC., a Florida corporation

MORGAN SCARRITT, III, President

ATTESTED TO BY

MORGAN SCARRITT, III, Secretary

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 29th day of September, 2010, by MORGAN SCARRITT, III, who is personally known to me or who has produced a Florida state driver's license as proof of identification, and who also acknowledges the foregoing as a true and correct copy of Articles of Amendment of MORGAN SCARRITT PROPERTYS, INC., duly adopted by all of the directors and all of the shareholders of the corporation.

