P050001778

(Re	equestor's Name)	
(Ad	dress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	= #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Document Number)		
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

Office Use Only



700267311697

12/18/14--01022--024 **35.00

14 DEC 18 FH 1: 35

Amendi Na 12/22/14

COVER LETTER

Division of Corp					
NAME OF CORPORATION: MORKAL CORP.					
DOCUMENT NUM	DOCUMENT NUMBER: P05000017778				
The enclosed Articles	of Amendment and fee are sub	bmitted for filing.			
Please return all corre	spondence concerning this mat	ter to the following:			
	BORIS ROSEN				
		Name of Contact Person			
	MORKAL CORP.				
Firm/ Company					
,	1410 - 20TH STR	REET - SUITE 20)2		
		Address			
	MIAMI BEACH, F	L 33139			
City/ State and Zip Code					
ROSENBORIS@GMAIL.COM					
	E-mail address: (to be us	sed for future annual report	notification)		
For further information concerning this matter, please call:					
BORIS ROS	EN	at (305-	534-3843 de & Daytime Telephone Number		
Name	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for the following amount made payable to the Florida Department of State:					
■ \$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 Certified Copy (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

14.05C 18 PAI 1:35

Articles of Amendment to Articles of Incorporation of

MORKAL CORP.	
(Name of Corporation as currently filed with the F	lorida Dept. of State)
P05000017778	<u> </u>
(Document Number of Corporation (i	f known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the corporation:	
N/A	The new
name must be distinguishable and contain the word "corporatio" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "word "chartered," "professional association," or the abbreviation	'Co". A professional corporation name must contain the
• •	N/A
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
[Maining and to 5] [Main 102 711 002 011102 2015]	,
D. If amending the registered agent and/or registered office add	ress in Florida, enter the name of the
new registered agent and/or the new registered office address	S:
Name of New Registered Agent N/A	
Name of New Registerea Agent	
(Clasida de	reet address)
	reet adaressy
New Registered Office Address: N/A	, Florida
(City,	(zip Code)
New Registered Agent's Signature, if changing Registered Agent	t :
I hereby accept the appointment as registered agent. I am familiar	
	·
Signature of New Registered	Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	S-T	Zelda D. Kalvo	1410 - 20TH STREET
Add			SUITE 202
Remove			MIAMI BEACH, FL 33139
2) Change	T-D	Zelda D. Kalvo	1410 - 20TH STREET
Add			SUITE 202
Remove			MIAMI BEACH, FL 33139
3) Change	S	Boris Rosen	1410 - 20TH STREET
Add			SUITE 202
Remove			MIAMI BEACH, FL 33139
4) Change	CFO	Boris Rosen	1410 - 20TH STREET
Add	•		SUITE 202
Remove			MIAMI BEACH, FL 33139
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			<u> </u>

 If amending or adding additional Arti (Attach additional sheets, if necessary). 	(Be specific)
N/A	
······································	
· · · · · · · · · · · · · · · · · · ·	
-,	
F. If an amendment provides for an excl	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	moment is not contained in the amendment user.
N/A	

The date of each amendment(s) adoption: date this document was signed.	, if other than the
Effective date if applicable: December 12, 2014	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.	nent(s)
The amendment(s) was/were approved by the shareholders through voting groups. The following stamust be separately provided for each voting group entitled to vote separately on the amendment(s).	alement :
"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 share action was not required.	holder
The amendment(s) was/were adopted by the incorporators without shareholder action and sharehold action was not required.	er
Dated December 12, 2014	
Signature	
(By a director, president or other officer – if directors or officers have not selected, by an incorporator – if in the hands of a receiver, trustee, or othe appointed fiduciary by that fiduciary)	
MOIS D. KALVO	
(Typed or printed name of person signing)	
PRESIDENT AND DIRECTOR	•
(Title of person signing)	