## P0500005/122

| (Requestor's Name)                      |
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| PICK-UP WAIT MAIL                       |
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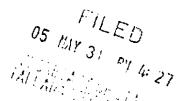


## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF           | CORPORATION: F. Morales Inco   | rporated  |   |
|-------------------|--|---|---|
| DOCUMEN           | T NUMBER: P05000051122   |   |   |
| The enclosed      | Articles of Amendment and fee a  | re submitted for filing.  |   |
| Please return     | all correspondence concerning thi  | s matter to the following:  |   |
|                   | Jessica L Ferrera  |   |   |
|                   | (Name o  | of Contact Person)  |   |
|                   | F. Morales Incorporated  |   |   |
|                   | (Firm/ Company)  |   |   |
|                   | 1401 N.E. 17TH CT. #101  |   | _   |
|                   |  | (Address)   | <del></del>   |
|                   | FORT LAUDERDALE, FL 33305  |   |   |
|                   | (City/ St  | ate/ and Zip Code)  | <del></del>   |
| For further in    | nformation concerning this matter,   | please call:  |   |
| Jessica L Ferrera |  | at (_954) 563-77  |   |
|                   | (Name of Contact Person)   | (Area Code & Daytii   | me Telephone Number)  |
| Enclosed is a     | check for the following amount:  |   | Ŋ   |
| □ \$35 Filing F   | ee   | ☐ \$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 Sec Division of Corp 409 E. Gaines S Tallahassee, FL | porations<br>treet  |

## Articles of Amendment to Articles of Incorporation of



## F. Morales Incorporated

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

| P05000051122   |
|--|
| (Document number of corporation (if known)   |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:   |
| NEW CORPORATE NAME (if changing):  |
| F. MORALEX INCORPORATED  |
| (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") |
| AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  |
| N/A  |
|  |
|  |
|  |
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|  |
|  |
| (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 amendmen     | nt(s) adoption: MAY 1ST, 2005  |
|-------------------------------|--|
| Effective date if applicable: | 05/01/2005   |
|                               | (no more than 90 days after amendment file date)   |
| Adoption of Amendment(s)      | (CHECK ONE)  |
|                               | ) was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.  |
|                               | ) was/were approved by the shareholders through voting groups. The nt must be separately provided for each voting group entitled to vote amendment(s):   |
| "The number of                | of votes cast for the amendment(s) was/were sufficient for approval by   |
|                               | (voting group)   |
|                               | ) was/were adopted by the board of directors without shareholder action ction was not required.  |
|                               | ) was/were adopted by the incorporators without shareholder action and was not required.   |
| Signed this 11 day of         | MAY , 2005   |
| (By a sele                    | ELICIANO MORALEX a director, president or other officer - if directors or officers have not been cted, by an incorporator - if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary) |
| FE                            | LICIANO MORALEX  |
| <del></del>                   | (Typed or printed name of person signing)  |
| PR                            | (Title of person signing)  |
| <del></del>                   | (Title of person signing)  |

FILING FEE: \$35