

P 06000006653

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 21 PM 2:04

Amendment
06/21/06
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Morgan Cleaning Service Inc.

DOCUMENT NUMBER: P 06 000006653

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

Please return all correspondence concerning this matter to the following:

Cleon Morgan
(Name of Contact Person)

Morgan Cleaning Service Inc
(Firm/ Company)

11510 NW 10th Street
(Address)

Pembroke Pines, FL 33026
(City/ State and Zip Code)

For further information concerning this matter, please call:

Cleon Morgan at (786) 256-0354
(Name of Contact Person) (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
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2006

CLEON MORGAN
MORGAN CLEANING SERVICE, INC.
11510 N.W. 10TH STREET
PEMBROKE PINES, FL 33026

SUBJECT: MORGAN CLEANING SERVICE, INC.
Ref. Number: P06000006653

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must also contain the address of the registered agent which must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please list the title(s) of each officer in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 806A00040920

name
Address
Phone
Sign

Clifton building
2661 Executive Center
Cir
Tallahassee
32301

Articles of Amendment
to
Articles of Incorporation
of

Morgan Cleaning Service, Inc.

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

P06000006653

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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.")
(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)**

Article IV - DELETE FERNANDO MORGAN
ADD Cleon Morgan

ARTICLE VII - DELETE FERNANDO MORGAN
ADD Marsha Morgan Secretary
CHANGE CLEON MORGAN
(FROM VP to President)

(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)

Registered Agent

Ref # 6-20-06
PO6000006653

Clean Morgan (President)

11510 NW 10th St

Pembroke Pines, FL 33026

I hereby am familiar with and accept the duties
and responsibilities as registered agent for Morgan
Cleaning Service inc.

* Clean Morgan

Marshlea Morgan

11510 NW 10th St

Pembroke Pines, FL 33026

Title

Secretary

The date of each amendment(s) adoption:

June 9, 2006

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.

X Signature

Fernando Morgan
(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)

X

Fernando Morgan

(Typed or printed name of person signing)

X

president

(Title of person signing)

FILING FEE: \$35