

P06000084835

(Requestor's Name)



Donna Prince
1487 NW 101st St.
Miami, FL 33147

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

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(Business Entity Name)

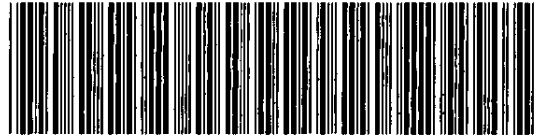
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FILED
2008 AUG -8 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

8/13/08

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLIFF MORRIS INC.

FILED
2008 AUG -8 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provision of section 607.1006 Florida statues, the undersigned Florida Profit Corporation adopts the following Articles of Amendments to its articles of incorporation.


FIRST:

Article 5 is amended to change the officers of the corporation as follows:

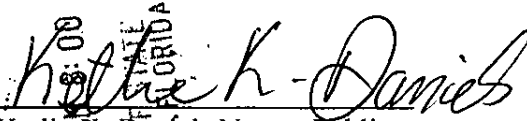
Cliff Morris, President, Treasurer
Donna Prince, V.P., Secretary

The date of adoption of the amendments was June 23 2008. The amendments was Adopted and approved by the shareholders and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers of this corporation have executed these Articles of Amendment on Monday June 23 2008.


Cliff Morris, Pres./Treas.

Sworn to and subscribed before me this 23 day of June 2008.


Ketlie K. Daniels Notary Public
KETLIE K. DANIELS
MY COMMISSION # DD 706423
EXPIRES: September 24, 2011
Bonded Thru Budget Notary Services

My Commission Expires: