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## COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: Morris Gold	lman Meyer Cor	p	
DOCUMENT NUMI	D000000101			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corre	spondence concerning this man	tter to the following:		
	<b>Andrew Cunningl</b>	nam		
		Name of Contact Person	1	
	Morris Goldman I	Meyer Corp.		
	•	Firm/ Company		
	11100 SW 80 Av	е		
		Address		
	Miami, FL 33156			
		City/ State and Zip Code		
. acı	ınningham.arc@g			
	E-mail address: (to be us	ed for future annual report	notification)	
For further informatio	n concerning this matter, pleas	e call:		
Andrew Cun	ningham	at (305	735-2825	
Name	of Contact Person		de & Daytime Telephone Number	
Enclosed is a check for	or the following amount made p	payable to the Florida Depa	rtment of State:	
<b>\$</b> 35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is	□\$52.50 Filing Fee Certificate of Status Certified Copy	
	enclosed)	(Additional C		
			is enclosed)	
Mai	iling Address	Street	<u>Address</u>	
Ame	endment Section	Amendment Section		
	ision of Corporations	Division of Corporations		
<del>_</del>	. Box 6327	Clifton Building		
Tallahassee, FL 32314		2661 Executive Center Circle Tallahassee, FL 32301		

**Articles of Amendment** to

Ethurn duta
1-1-12
1-12

amendment(s

Litter new principal office address, it applicable:	own)  ida Profit Corporation adopts the following ar  The state of the	
(Document Number of Corporation (if known statement to the provisions of section 607.1006, Florida Statutes, this Florida Statutes of Incorporation:  If amending name, enter the new name of the corporation:  The must be distinguishable and contain the word "corporation," of Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". Ford "chartered," "professional association," or the abbreviation "P.A.  Enter new principal office address, if applicable:	own)  ida Profit Corporation adopts the following ar  The "company," or "incorporated" or the abbre A professional corporation name must continued to the continued to the second corporation of the continued to	
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Litter new principal office address, it applicable:		
DI LEG II MICE DE LOMBERT INDRECO	Miami El 33156	
<del>-</del>	**************************************	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1100 SW 80 Ave	
	Miami, FL 33156	
D. If amending the registered agent and/or registered office address in new registered agent and/or the new registered office address:	in Florida, enter the name of the	
Name of New Registered Agent Andrew Cunningha	ım	
	ddress)	
Miami		
New Registered Office Address: (City)	, Florida(Zip Code)	
Name of New Registered Agent  11100 SW 80 Ave  (Florida street ad  New Registered Office Address:  Miami	ddress) , Florida 33156	

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, 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 = C Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each of 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. The. 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 Chalmike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	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 Add Remove	PST	MICHAEL H. KAHL AS TRUSTEE	4045 Sheridan Ave # 144 Miami Beach, FL 33140
2) Change Add Remove	PST	Andrew Cunningham	11100 SW 80 Ave Miami, FL 33156
3 ) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

f amending or adding additional Artic attach additional sheets, if necessary). •	
f an amendment provides for an exchaprovisions for implementing the amen (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:

• 1 1/
The date of each amendment(s) adoption: 12-26-11
Effective date if applicable: January 1st, 2012
(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(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.
Dated 12-26-2011 Signature
(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)
Andrew Cunningham
(Typed or printed name of person signing)
PST
(Title of person signing)