

PO8000048958

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GENAUER & ASSOCIATES, P.A.
ATTORNEYS AT LAW

9400 South Dadeland Boulevard
Suite 600
Miami, Florida 33156
Telephone: (786)363-4001
Facsimile: (305)670-6152

Martin J. Genauer
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Brad K. Saunders
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May 15, 2008

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifron Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: **MOR Capital, Inc. - P08000048958**

Ladies/Gentlemen:

Enclosed for filing is a Cover Letter and Articles of Correction to the Articles of Incorporation of the above-named company amending the name of the Director, President, Secretary and Treasurer of the Company from Morgan A. Burstein to Morgan A. Cardet.

Also enclosed is a check in the amount of \$52.50, representing the filing fee for this matter. plus the cost of a Certificate of Status and a Certified copy of the Articles of Correction.

Should you have any questions, please feel free to contact me. Thank you for your assistance in this matter.

Sincerely,



LINDA C. KERR
Legal Assistant

:lk

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MOR Caoital, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P08000048958

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Linda C. Kerr

(Name of Contact Person)

Genauer & Associates, PA

(Firm/Company)

9400 South Dadeland Blvd., Suite 600

(Address)

Miami, FL 33156

(City/State and Zip Code)

For further information concerning this matter, please call:

Linda C. Kerr

(Name of Contact Person)

at (786) 363-4001

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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

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TALLAHASSEE, FLORIDA

ARTICLES OF CORRECTION

for

MOR Capital, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

P08000048958

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Incorporation
(Document Type Being Corrected)

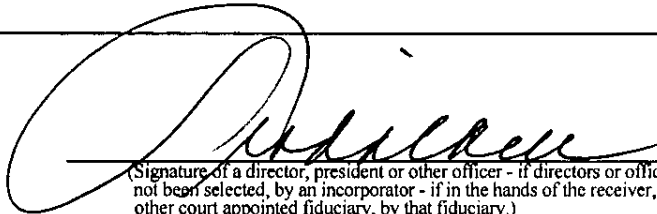
filed with the Department of State on May 15, 2008
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The name of the DPST in the Articles is incorrectly stated as: Morgan A. Burstein.

Correct the inaccuracy, incorrect statement, or defect:

The correct name of the DPST is Morgan A. Cardet.



(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Linda C. Kerr

(Typed or printed name of person signing)

Authorized Representative

(Title of person signing)

Filing Fee: \$35.00

FILED
08 MAY 16 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA