

P0900000354

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10/18/10--01018--003 \*\*35.00

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 OCT 18 PM 3:17

Amend  
@ 10/18/10

## Morgan Law, P.A.

2800 Aurora Road, Suite J.

Melbourne, FL 32935

Phone: (321) 253-6223

Fax: (321) 253-6225

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Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32304

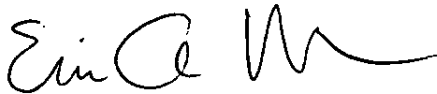
October 5, 2010

Re: Amendment to Articles of Incorporation of Morgan Law, P.A.

Please find attached an amendment to the Articles of Incorporation for Morgan Law, P.A.

Enclosed is a check in the amount of \$35.00 made payable to the Florida Department of State.

Sincerely,

A handwritten signature in black ink, appearing to read "Eric A. Morgan", with a stylized flourish at the end.

Eric A. Morgan  
President Morgan Law, P.A.

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
MORGAN LAW, P.A.**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 OCT 18 PM 3:17

**WHEREAS**, the name of the Corporation is Morgan Law, P.A.: and

**WHEREAS**, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on January 12, 2009 and assigned document number :09000003514; and

**WHEREAS**, the undersigned Corporation, by and through its Directors and Shareholders and pursuant to the provisions of Sections 607.1001, 607.1003, and 607.0502 of the Florida Statutes, wishes to amend the aforesaid articles of incorporation; and

**WHEREAS**, the undersigned Corporation, by and through its Directors and Shareholders adopted the amendment by a Board of Directors and Shareholders Action by Consent dated as of October 5, 2010, to be effective as of the date of filing these Articles of Amendment with the Secretary of State;

**NOW, THEREFORE**, The undersigned hereby amends the Articles as follows:

1. Article V – Officers and/Or Directors of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**ARTICLE V**  
**OFFICERS AND DIRECTORS**

The sole director, officer and shareholder shall be Eric A. Morgan  
2800 Aurora Road, Suite J. Melbourne, FL 32935

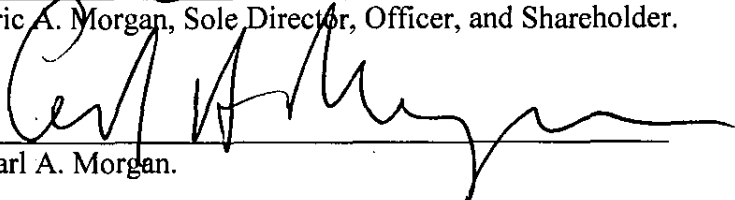
2. Article VI – Registered Agent of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**ARTICLE VI**  
**REGISTERED AGENT**

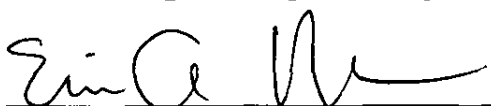
The registered agent shall be Eric A. Morgan  
2800 Aurora Road, Suite J. Melbourne, FL 32935

**IN WITNESS WHEREOF**, these Articles of Amendment have been executed as of the 5<sup>th</sup> day of October, 2010.

By:   
Eric A. Morgan, Sole Director, Officer, and Shareholder.

By:   
Carl A. Morgan.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

By:   
Eric A. Morgan, Registered Agent.