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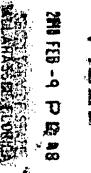
(Re	questor's Name)	
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COVER LETTER

TO: Amendment Section Division of Corporations	,**	
NAME OF CORPORATION: Morgon	Construction Monagement, Inc	. •
DOCUMENT NUMBER: P 0 9 00	000 98 971	
The enclosed Articles of Amendment and fee are suf		
Please return all correspondence concerning this mat	tter to the following:	
Morgen 2641 Light Morge E-mail address: (to balls	Name of Contact Person Construction Management, INC. Firm/ Company WE 27 Avenue Address house foint, f1. 33064 City/ State and Zip Code South & Quantil Com sed for future annual report notification)	
For further information concerning this matter, pleas		
Tames M. Morgan Name of Contact Person	at (<u>954</u>) <u>93/- 433/</u> Area Code & Daytime Telephone Number	
Name of Contact ∲ erson	Area Code & Daytime Telephone Number	
Enclosed is a check for the following amount made p	payable to the Florida Department of State:	
\$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	Street Address	
Amendment Section	Amendment Section	
	•	
	2661 Executive Center Circle	
	is enclosed) Street Address Amendment Section Division of Corporations Clifton Building	

Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation of

Morgan Construc	oration as currently	so ment.	luc.		
(Name of Corp	oration as currently	filed with the Flor	ida Dept. of State	<u></u>	
	000 98 97				
1)	Document Number of C	Corporation (if knov	wn)		
Pursuant to the provisions of section 607.1006, Fits Articles of Incorporation:	lorida Statutes, this Fi	orida Profit Corpo	oration adopts the	following amend	ment(s) to
A. If amending name, enter the new name of	the corporation:				
name must be distinguishable and contain the	omes, luc	•		The n	iew
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association," of	'Corp," "Inc," or "C	o". A professionai			
B. Enter new principal office address, if appli (Principal office address <u>MUST BE A STREET</u>		Sam	<u> </u>	NA	_
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	<u>E BOX</u>)	San	(м (A	- -
D. If amending the registered agent and/or renew registered agent and/or the new registered agent agen		ss in Florida, enter	r the name of the		
Name of New Registered Agent		Same	~ \ \	<u>A</u>	
	(Florida stree	t address)			
New Registered Office Address:	(C	City)	, Florida_	(Zip Code)	_
New Registered Agent's Signature, if changin I hereby accept the appointment as registered as			N/N	7M FEB - 9 P	T
	organizate by Mew Res	Sweet our igent, if or		N P	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and 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 = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office 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. There is 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 Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>	10	
X Remove	<u>v</u>	Mike Jo	nes	NA	
_X Add	<u>sv</u>	Sally Sn	<u>nith</u>		
Type of Action (Check One)	<u>Title</u>		<u>Name</u>		<u>Addres</u> s
1) Change					
Add					
Remove					
2) Change		_		···	
Add					
Remove					
3) Change		_			
Add					
Remove					
4) Change					
Add					
Remove					
5) Change		_		***************************************	
Add					
Remove					
6) Change					
Add					
Remove					

Attach additional sheets, if necessa	Articles, enter change(s) he ry). (Be specific)	I E .	
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A		~	
			· · · · · · · · · · · · · · · · · · ·
		·	
		· · · · · · · · · · · · · · · · · · ·	
f an amendment provides for an provisions for implementing the (if not applicable, indicate N/A	amendment if not contained	r cancellation of issued in the amendment itsel	<u>shares,</u> <u>f:</u>
		 	
	N/A		

The date of each amendment(s) adoption: 2/5/ 2018	, if other than the
date this document was signed.	, if other than the
Effective date if applicable: 3/1/2018 (no more than 90 days after amendment file date)	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date document's effective date on the Department of State's records.	will not be listed as the
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 statemer must be separately provided for each voting group entitled to vote separately on the amendment(s):	nt
"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 2/5/2018	
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 liduciary by that fiduciary)	
Tames M- Morgon (Typed or printed name of person signing)	
(Typed or printed name of person signing)	
President	
(Title of person signing)	