

P 10000062960

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PICK-UP  WAIT  MAIL

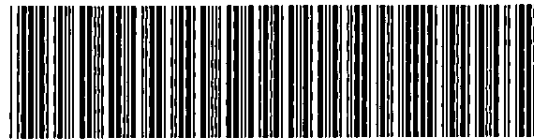
(Business Entity Name)

(Document Number)

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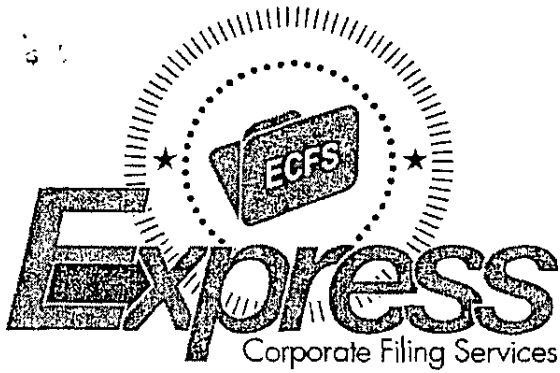
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*Amen*  
C. COULLETTE

DEC 14 2011

EXAMINER



1000 Ponce de Leon Blvd. Suite: 101

Coral Gables, FL 33134

Phone: 305 444 4994

Email- filing@ecfsfiling.com

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Morris Values, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     
  Pick-up time \_\_\_\_\_     
  Certified Copy  
 Mail out     
  Will wait     
  Photocopy     
  Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
FOR  
MORRIS VALVES, INC.**

**Morris Valves, Inc.** A Corporation of the State of Florida who's registered office is located at 5590 NW 84<sup>TH</sup> AVENUE, SUITE # C MIAMI, FLORIDA, 33166. DOCUMENT NUMBER OF CORPORATION IS: P10000062960. Certifies pursuant to the provisions of Section 607.1006, Florida Statues. A meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, held on December 07, 2011. It was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to the vote, that ARTICLE X of the articles of Incorporation is to be amended to read as follows:

**ARTICLE X – OFFICERS**

The directors and officers of the Corporation shall be:

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DIVISION OF CORPORATIONS  
THU DEC 14 PM 1:23

**Directors:**

**MIRIAM ZULEYMA MORALES ESCALANTE**  
5590 NW 84<sup>th</sup> Avenue  
Suite # C  
Miami, FL 33166

**WILLIAMS MOGOLLON**  
5590 NW 84<sup>th</sup> Avenue  
Suite # C  
Miami, FL 33166

**Officers:**

President:

**WILLIAMS MOGOLLON**  
5590 NW 84<sup>th</sup> Avenue  
Suite # C  
Miami, FL 33166

Vice President:

**MIRIAM ZULEYMA MORALES ESCALANTE**  
5590 NW 84<sup>th</sup> Avenue  
Suite # C  
Miami, FL 33166

Secretary:

**YBRIM TOMASINI**  
5590 NW 84<sup>th</sup> Avenue  
Suite # C  
Miami, FL 33166

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted December 7, 2011

Signed on December 7, 2011

Signature:

William Ra.

WILLIAMS MOGOLLON  
Printed Name

Director/President  
Title