Florida Department of State Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000312009 3)))



H190003120093A9CZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I2000000146 Phone : (305)444-4994

Fax Number : (305)444-4977

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN MORRIS VALVES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Help

Electronic Filing Menu

Corporate Filing Menu

C. GOLDEN OCT 2 4 2019

FD

2019 OCT 21 AM 9: 57

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 14335 SW 120th STREET, Suite # 201, Miami, Florida, 33186. 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 October 21, 2019. 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

Please delete the following Officers/Director:

MIRIAM ZULEYMA MORALES ESCALANTE De<u>lete:</u>

14335 SW 120th Street

Suite # 201

Miami FL 33186

WILLIAM A MOGOLLON URBANICH Delete:

14335 SW 120th Street

Suite # 201

Miami FL 33186

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

This amendment was adopted October 21, 2019

Signed on October 21, 2019

WILLIAMS MOGOLLON - President/Director