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2nd fax request honor date 10/21

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

Certificate of Status	0
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Page Count:	03
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2019 OCT 21 AM 9:57

for 21

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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:

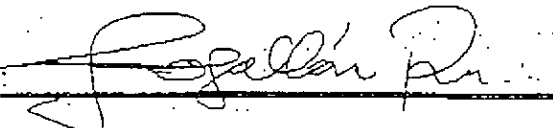
Delete: MIRIAM ZULEYMA MORALES ESCALANTE
14335 SW 120th Street
Suite # 201
Miami FL 33186

Delete: WILLIAM A MOGOLLON URBANICH
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

Signature: 

WILLIAMS MOGOLLON - President/Director