P12000098701

	•	
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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C. LEWIS NOV 1 8 2013 EXAMINER

COVER LETTER

TO: Amendment Section

Division of Corporations				
NAME OF CORPORATION: Morel Group, Inc.				
DOCUMENT NUMBER: P12000098701				
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.		
Please return all correspondence concerning this matter to the following:				
	Ron L Morel			
		Name of Contact Person	1	
	Morel Group, Inc.	•		
		Firm/ Company		
	742 Bayside Driv	e Unit 403		
		Address	····	
	Cape Canaveral,	FL 32920		
		City/ State and Zip Cod	e	
mo	orelgroupinc@gma	il com		
		sed for future annual report	notification)	
For further information	on concerning this matter, pleas	se call:		
Ron L Morel		at (386	, 871-6073	
Name	of Contact Person		de & Daytime Telephone Number	
Enclosed is a check for the following amount made payable to the Florida Department of State:				
Enclosed is a check for the following amount made payable to the Florida Department of State.				
□ \$35 Filing Fee	■\$43.75 Filing Fee &	□\$43.75 Filing Fee &	□\$52.50 Filing Fee	
	Certificate of Status	Certified Copy (Additional copy is	Certificate of Status Certified Copy	
		enclosed)	(Additional Copy	
		,	is enclosed)	
Mailing Address		Street	Address	
Amendment Section		Street Address Amendment Section		
Division of Corporations		Division of Corporations		
P.O. Box 6327			Building	
Tallahassee, FL 32314		2661 E	Executive Center Circle	

Tallahassee, FL 32301

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Articles of Amendment to Articles of Incorporation of

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

to

Morel Group, Inc.		9
(Name of Corporation as currently filed with the F	lorida Dept. of State)	
P12000098701		
(Document Number of Corporation (in	f known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this attacks of Incorporation:	Florida Profit Corporation adopts the following am	endment
A. If amending name, enter the new name of the corporation:		
n/a	The	
name must be distinguishable and contain the word "corporation" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "word "chartered," "professional association," or the abbreviation	Co". A professional corporation name must conta	viation
3. Enter new principal office address, if applicable:	n/a	
Principal office address <u>MUST BE A STREET ADDRESS</u>)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	n/a	
D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address		
Name of New Registered Agent n/a		
(Florida stre	eet address)	
New Registered Office Address: n/a	, Florida	
(City)	(Zip Code)	
New Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent. I am familiar w		
Signature of New Registered A	Igent, if changing	

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 <math>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 Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	V,S	Michelle Morel	742 Bayside Drive Unit 403
Add			Cape Canaveral FL
Remove			32920
2) Change	PTS	Ron L Morel	742 Bayside Drive Unit 403
Add			Cape Canaveral FL
Remove			32920
3) Change	·		
Add			
Remove			-
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			—- ·· ·

E.	If amending or adding additional Articles, enter change(s) here:	
	(Attach additional sheets, if necessary). (Be specific)	
	. 116	
	NIA	
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F.	If an amendment provides for an exchange, reclassification, or cancellation of issued shares,	
	provisions for implementing the amendment if not contained in the amendment itself:	
	(if not applicable, indicate N/A)	
1	N I LAX	
	10 fr	
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The date of each amendment(s) adoption: January 1, 2013	if other than the
date this document was signed.	SECRETARY OF STATE TALLAHASSEE, FLORIDA
Effective date if applicable: January 1, 2013	TALLAHASSEL, FLUKJUA
(no more than 9	0 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The by the shareholders was/were sufficient for approval.	number of votes cast for the amendment(s)
The amendment(s) was/were approved by the shareholders thromust be separately provided for each voting group entitled to	
"The number of votes cast for the amendment(s) was/wei	e sufficient for approval
by	
(voting group)	
The amendment(s) was/were adopted by the board of directors action was not required.	without shareholder action and shareholder
The amendment(s) was/were adopted by the incorporators with action was not required.	out shareholder action and shareholder
Dated November 8, 2013	
Signature	Mone
(By a director, president or other office	per – if directors or officers have not been e hands of a receiver, trustee, or other court
Ron L Morel	
(Typed or p	rinted name of person signing)
President	
(Ti	tle of person signing)