P15000034446

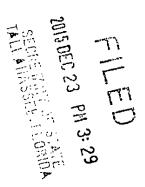
(Re	equestor's Name)	
(Ac	ldress)	
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(Do	ocument Number)	
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I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: MOROZ, INC.		
	BER: P15000034646		
	s of Amendment and fee are su	bmitted for filing.	
Please return all corre	espondence concerning this ma	tter to the following:	
	Sunny Moroz		
		Name of Contact Person	
	Moroz, Inc.		
		Firm/ Company	
**	12813 SADDLE CLUB CIR	303	٠
		Address	
	TAMPA, FL 33635		
		City/ State and Zip Code	
SURIN	ymoroz@hotmail.com		
		ed for future annual report notification)	
	D'inair actaress. (to be as	ed for fatare distinuit report notifications,	
For further information	on concerning this matter, pleas	e call:	
Sunny Moroz		at (813) 9970866	
Name	of Contact Person	Area Code & Daytime Telepho	ne Number
Enclosed is a check for	or the following amount made	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 Stat Certified Copy (Additional Copy is enclosed)	us
Am Div P.C	nilling Address nendment Section vision of Corporations D. Box 6327 lahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	:
		Tallahassee, FL 32301	



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 9, 2015

SUNNY MOROZ MOROZ, INC. 12813 SADDLE CLUB CIR #303 TAMPA, FL 33635

SUBJECT: MOROZ, INC. Ref. Number: P15000034646

We have received your document for MOROZ, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

You failed to sign the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 315A00025763

Articles of Amendment to Articles of Incorporation of

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2015 DEC 2	750
TECHT	<u>, PM</u> 3: 29

MOROZ, INC. (Name of Corporation as currently filed with the Florida Dept. of Sta P15000034646 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: CELFEE, Inc. The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (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) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: Florida (Zip Cocle) (City) New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, 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 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.

X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Sr	nith	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1)Change		_		- <u> </u>
Add		• •	•	- 2
Remove				
2) Change		_		
Add				
Remove				
3) Change				
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add		_		
Remove				

Attach additional shee	g ådditional Articles, enter c ets, if necessary). (Be specifi	c)	
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provisions for imple	menting the amendment if n	sification, or cancellation of iss ot contained in the amendment	ued shares, itself:
(if not applicable	e, indicate N/A)		
 .	· · · · · · · · · · · · · · · · · · ·		
			·

The date of each amendment(s) adoption:, if other than the
date this document was signed.
Effective date if applicable:
(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 will not be listed as the document's effective date on the Department of State's records.
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 statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"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.
12/03/2015 Dated
Dated
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 fiduciary by that fiduciary)
Sunny Moroz
(Typed or printed name of person signing)
P.D
(Title of person signing)