

P95000039037

(Requestor's Name)

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☐ PICK-UP

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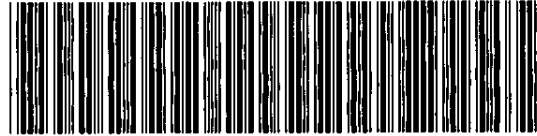
(Business Entity Name)

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2016 MAR 24 P 1:05

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PC

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Morphogenesis, Inc.

Signature _____

Requested by: Seth

03/23/16

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
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____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Morphogenesis, Inc.

Name of Corporation

DOCUMENT NUMBER: P95000039037

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patricia Lawman

Name of Contact Person

Morphogenesis, Inc.

Firm/Company

4613 N. Clark Ave

Address

Tampa, Florida 33614

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frederick Bergmann, CPA at **(813) 679-3743**

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF CORRECTION

For

Morphogenesis, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

P95000039037

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Amendment

(Document Type Being Corrected)

filed with the Department of State on February 26, 2016

(File Date of Document)

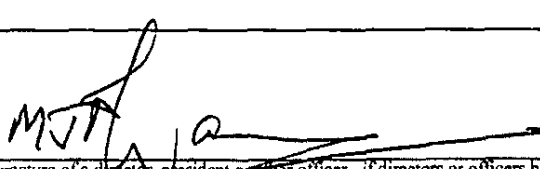
Specify the inaccuracy, incorrect statement, or defect:

Sections 3 and 6 should be deleted.

Correct the inaccuracy, incorrect statement, or defect:

See attached.

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(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Michael J.P. Lawman

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
MORPHOGENESIS, INC.**

Pursuant to the provisions of Sections 607.1001, 607.1006 and 607.0821 of the Florida Statutes, Morphogenesis, Inc. adopts the following articles of amendment to its Articles of Incorporation:

1. The name of the corporation is Morphogenesis, Inc.
2. The original Articles of Incorporation for the corporation were filed on May 15, 1995 and assigned Charter No. P95000039037. Said articles were amended and restated on June 24, 2003 by filing Amended and Restated Articles of Incorporation with the Florida Department of State.
3. By written consent in lieu of holding a special meeting, in accordance to the provisions of Florida Statutes 607.0821 the Board unanimously approved, authorized and directed at the Articles of Incorporation should be amended so that the principal office, mailing address and registered office be changed to reflect "4613 N Clark Ave. Tampa, Florida 33614". Approval by the shareholders of the corporation was not required.
4. Article I, NAME is hereby amended by deleting Article I as same now exists, and by substituting in lieu thereof, the following:

"ARTICLE I

NAME

The name of the corporation shall be Morphogenesis, Inc. (the "Corporation") and the principal office and mailing address of the Corporation is 4613 N. Clark Ave., Tampa, Florida 33614."

5. Article IV, REGISTERED OFFICE AND AGENT is hereby amended by deleting Article IV as same now exists, and by substituting in lieu thereof, the following:

"ARTICLE IV

REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is 4613 N. Clark Ave., Tampa, Florida 33614, and the name of the registered agent of the Corporation at that address is Michael J.P. Lawman."

IN WITNESS WHEREOF, the undersigned being the President of the Corporation has executed these Articles of Amendment to the Articles of Incorporation on behalf of the Corporation hereby declaring and certifying that the facts herein stated are true this ____ day of March 2016.

Morphogenesis, Inc., a Florida corporation

By: 
Michael J.P. Lawman, President