

P 99000085445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

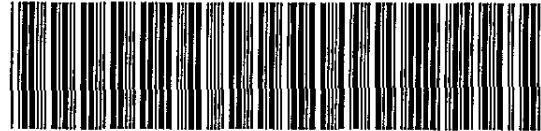
(Business Entity Name)

(Document Number)

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04/21/04--01041--018 \*\*43.75

EFFECTIVE DATE  
4-1-04

APR 21 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CUS

MC  
DRG  
4/26

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: NAME CHANGE

DOCUMENT NUMBER: \_\_\_\_\_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK B. MORGAN  
(Name of Person)

MARK AND YVONNE MORGAN'S SERVICES INC  
(Name of Firm/ Company)

27021 MORGAN RD  
(Address)

BONITA SPRINGS FL 34135  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARK B MORGAN at (239) 633-4498  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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 Status  
Certified Copy  
(Additional Copy  
is enclosed)

Mailing Address

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

Street Address

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

MARK AND YVONNE MORGANS SERVICES

(Name of corporation as currently filed with the Florida Dept. of State)

04 APR 21 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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:

NEW CORPORATE NAME (if changing):

MORGAN POOL Co.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

EFFECTIVE DATE

7-04

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)  
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: April 16, 2004

Effective date if applicable: July 1, 2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

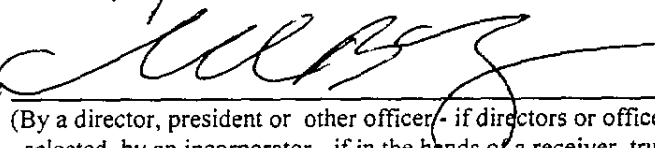
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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.

Signed this 16th day of April, 2004.

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)

MARK B. MORGAN

(Typed or printed name of person signing)

PRESIDENT, SEC. TREAS.

(Title of person signing)

FILING FEE: \$35