

# V00373

*Law Offices*  
*Blackburn & Blackburn*

Bryan E. Blackburn  
Attorney at Law

July 21, 1998

Please reply to:  
✓ Jacksonville    Middleburg

Jacksonville Office:  
1921 Dewey Place  
Jacksonville, Florida 32207

Middleburg Office:  
2747 Blanding Boulevard  
Middleburg, Florida 32068

Secretary of State  
Division of Corporations  
Amendment Division  
P.O. Box 6327  
Tallahassee, Florida 32301

Re: Morgan Communications, Inc.

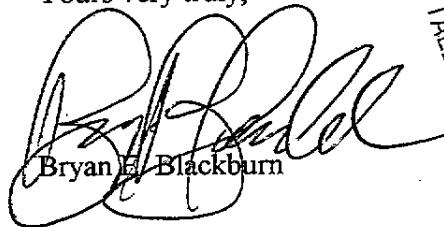
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-07/24/98--01059--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

You will find enclosed the original Amended Articles of Incorporation, a copy of the corporate minutes, and a check in the amount of \$35.00 for the filing fee.

Please file the above referenced amended Articles of Incorporation. Thank you for your assistance in this matter.

Yours very truly,



Bryan E. Blackburn

FILED  
98 JUL 24 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEB\clf

VS JUL 28 1998

Enclosures

Amend & N/C

BEB\MORGANCOMMUNICATIONS\SECOFSTATELTR.WPD

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AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
NEAL MORGAN, INC.

FILED  
98 JUL 24 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned officers, directors and shareholders of this corporation propose that the following article of the Articles of Incorporation be amended as follows:

ITEM I

ARTICLE I is deleted in its entirety and the following Article I is substituted therefor:

ARTICLE I. NAME

The name of this corporation is: MORGAN COMMUNICATIONS, INC

The principal place of business of this corporation shall be 12834 Allport Road, Jacksonville, Florida 32258.

Effective this 1<sup>st</sup> day of June, 1998.

NEAL MORGAN, INC.

By: Richard N. Morgan  
Richrd N. Morgan/ Sole Director

Attest:

Richard N. Morgan  
Richard N. Morgan, Secretary

MINUTES OF SPECIAL MEETING  
OF THE SHAREHOLDERS  
OF MORGAN COMMUNICATIONS, INC.

A special meeting of the Shareholders of the above captioned corporation was held on June 1, 1998 at the offices of the corporation.

All of the Shareholders being present, the meeting was called to order on June 1, 1998 at 10:00 A.M. by Richard N. Morgan, sole shareholder. Richard N. Morgan acted as temporary chairman.

The chairman noted that it was in order to elect new directors and officers due to the sale of all of the outstanding stock of the corporation to Rick Morgan. Upon nominations duly made and seconded, the following were unanimously elected officers of the Corporation, to serve for the ensuing year and until their successors are elected and qualify:

Richard N. Morgan: Sole Director

Richard N. Morgan: President/Secretary/Treasurer

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.

Richard N. Morgan  
Secretary

Approved: .

Richard N. Morgan  
President