



V08831

Morris International, Inc.  
210 Sweetwater Creek Drive E  
Longwood, Florida 32779  
407.869.0449 Fax 407.774.8959  
email: ram11111@aol.com

600003051226--T  
-11/22/99-01105--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

November 17, 1999

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Dear Secretary:

Please make the attached amendment to the articles of incorporation of: Richard A. Morris  
Consulting Services, Inc.

Enclosed is the \$35.00 Filing Fee for this change. Thank you.

Sincerely,

Richard A. Morris  
President

Enclosures: Amendment to Articles of Incorporation  
Filing Fee - Check for \$35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
  
OF**

**RICHARD A. MORRIS CONSULTING SERVICES, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)**

**Article One: New name of the corporation will be:**

**MORRIS INTERNATIONAL, INC.**

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**SECOND: 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, are as follows:**

**THIRD: The date of each amendment's adoption:** November 17<sup>th</sup>, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 17<sup>th</sup> day of November, 1999

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title

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