

V54961

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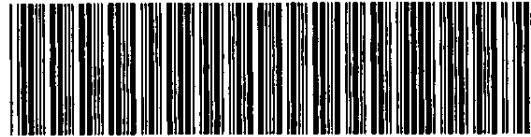
(Business Entity Name)

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*Amend*

05/23/13--01007--004 \*\*35.00

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2013 MAY 23 PM 12:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Judith gave  
permission to add  
the amendment was  
adopted by the sole  
shareholder*

*DPH  
5/28/13*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** 1099 MORSE INC

**DOCUMENT NUMBER:** V54961

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

Please return all correspondence concerning this matter to the following:

Paul J. MORGAN

(Name of Contact Person)

1099 MORSE INC.

(Firm/ Company)

1099 W. MORSE BLVD.

(Address)

WINTER PARK FL 32789

(City/ State and Zip Code)

For further information concerning this matter, please call:

Judith Weiss

(Name of Contact Person)

at ( 407 ) 629-5300

(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  
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☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
1099 MORSE INC.

FILED

2013 MAY 23 PM 12:18

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following ~~Articles~~ <sup>ARTICLES</sup> of Florida Amendment to its Articles of Incorporation, filed July 27, 1992, Document NO. V54961.

FIRST: ARTICLE V: The principal name and address for the registered agent of the corporation is amended to:

Paul J. Morgan, 1099 West Morse Boulevard, Winter Park, Florida 32789

SECOND: ARTICLE VI:

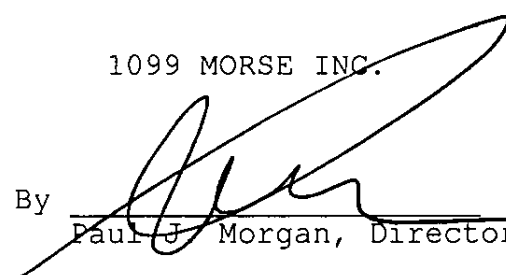
3. Number: There shall be no set number of directors. The number of directors may be increased or decreased from time to time by amended to the by-laws.

THIRD: The amendment was adopted by the Board of Directors on the 12<sup>th</sup> day of April, 2013 and was adopted by the sole shareholder on that date.

DATED: April 15, 2013.

1099 MORSE INC.

By

  
Paul J. Morgan, Director