

P01000103185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

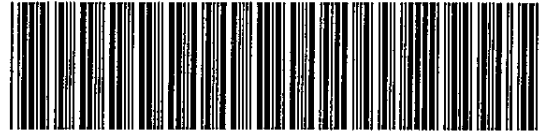
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800009605938

12/23/02--01030--002 **35.001

FILED
02 DEC 23 04 11:57
SHELBY COUNTY
CLERK OF SUPERIOR COURT

NC
T. Lewis 1/7/03



SYPULA • MCINTOSH

ATTORNEYS & COUNSELORS AT LAW

766 Hudson Ave., Ste. B
Sarasota, FL 34236

941-364-8002
941-363-9899
Fax 941-957-0706

BRETT D. MCINTOSH, P.A.

PHILIP J. SYPULA, P.A.

December 19, 2002

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

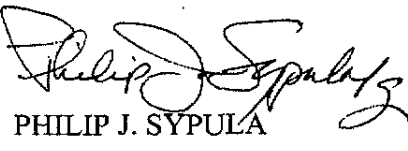
RE: Kane Ward, Inc.- Change of name to MILLER WARD, INC.

Dear Sir/Madam:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation and my firm's check in the amount of \$35.00 to cover your filing fee. Please file stamp the copy and return in the addressed, stamped envelope provided.

Should you have any questions or need further information, please don't hesitate to contact me.

Sincerely yours,



PHILIP J. SYPULA

PJS/gl
Enclosures
cc: Mr. Robert Seth-Ward
Corp\Miller Ward Div Corp\2001-195-01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 DEC 23 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KANE WARD, INC.

(present name)

P01000103185

(Document Number of Corporation (If known))

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)*

The name of the Corporation is being changed to MILLER WARD, INC.

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:

<u>Name of Shareholder</u>	<u>Certificate No:</u>	<u>Number of Shares</u>	<u>Consideration of Transfer</u>
Phoenix Furniture, LLC	5	500	Original issue
Mark S. Miller	6	500	\$1.00
<u>MILLER WARD, INC.:</u>			
Phoenix Furniture, LLC New	1	500	Original issue
Mark S. Miller New	2	500	Original issue

THIRD: The date of each amendment's adoption: November 26, 2002

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

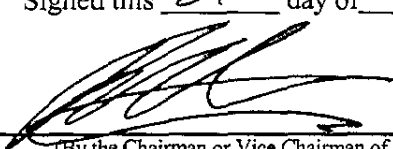
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 24 day of Nov, 2002

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)

Robert Seth Ward
(Typed or printed name)

President
(Title)