## P04000035569

(Requestor's Name)
(Address)
,
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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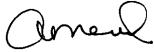
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2007 JAN 31 PH 4: 19
SECRETARY OF STATE
TALLAHASSEE.FLORID

Malot

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

**Division of Corporations** 

Tallahassee, FL 32314

P.O. Box 6327

NAME OF COR	PORATION: Doug	Miller Enrops	rises Inc.
DOCUMENT N	UMBER: Po400	0035569	,,,
The enclosed Arti	icles of Amendment and fee a	re submitted for filing.	
Please return all c	orrespondence concerning thi	is matter to the following:	
	Rogald	D. Millor of Contact Person)	•
·	River Valley Ir	Westments Ind	<u> </u>
<u> </u>	P.O. Box 254	•	· · · · · · · · · · · · · · · · · · ·
	Riverview, F	-/. 33568 tate and Zip Code)	
For further inform	ation concerning this matter,		
RONALD	D. M. Horne of Contact Person)	at ( <u>8/3</u> ) <u>47)</u> (Area Code & Daytim	7- 4033 ne Telephone Number)
	k for the following amount:		
■\$35 Fiting 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		Street Address	

**Division of Corporations** 

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

## Articles of Amendment

Articles of Incorporation

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Po4000035569
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
River Valley Investments Inc.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Change Diane Milliller 15%
From Ronald D. Miller 85%
Charge To: Diane Ma Miller 0%
Ronald D. Miller 15%
Christopher Scott Hoster 85%
•
(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)
Dione M. Miller = 15% To Diane M. Miller 0%
RONALD D. Miller 85% TO RONALD Miller 15%
Christopher Sour Harrer All To 85%
(continued)

The date of each amendment(s) adoption: /-24-07
Effective date if applicable: 1-24-07 (no more than 90 days after amendment file date)
(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.
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)
Ronal D. M. Mor (Typed or printed name of person signing)
President
(Title of person signing)

**FILING FEE: \$35**