

PD6000140004

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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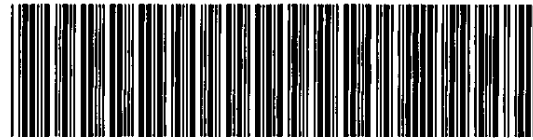
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*  
C. Coullente DEC 27 2006



December 19, 2006

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Articles Of Amendment

Enclosed is a check in the amount of \$35.00 along with the articles of amendment. The follow is my mailing address and phone number, so you can send back an acknowledgement and contact me if there are problems.

Miller Enviro-Care, Inc  
1290 Burgundy Court  
Oviedo, FL 32766  
407-402-7078

Sincerely,

A handwritten signature in black ink, appearing to read "Steve Miller". The signature is fluid and cursive, with a long horizontal line extending from the end.

Steve Miller  
President

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
MILLER ENVIRO-CARE, INC.**

Pursuant to Section 607.1006 of the Florida Statutes, **MILLER ENVIRO-CARE, INC.**, a Florida corporation, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **MILLER ENVIRO-CARE, INC.**
2. The corporation was organized on November 6, 2006, Document Number P06000140004, by the filing Articles of Incorporation with the Florida Secretary of State.
3. Effective December 18, 2006, Article I of the corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

**ARTICLE II**

**Principal Office and Mailing Address**

The principal place of business address:

145 East State Road 46  
Geneva, Florida 32732

The mailing address of the corporation is:

1290 Burgundy Court  
Oviedo, Florida 32766

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4. The aforesaid Amendment to the Articles of Incorporation of **MILLER ENVIRO-CARE, INC.** was adopted and approved by unanimous written consent of the shareholders of the corporation on the 18 day of December, 2006.

**IN WITNESS WHEREOF**, the incorporator has caused these Articles of Amendment to the Articles of Incorporation to be signed on this 18 day of December, 2006.

**MILLER ENVIRO-CARE, INC.**

By:   
Steven M. Miller, President