P94-000070788

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COVER LETTER

* TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: _	New Millennium Development Group, Inc.
DOCUMENT NUMBER:	P 94000070788
The enclosed Articles of Amendm	ent and fee are submitted for filing.
Please return all correspondence co	ncerning this matter to the following:
	Scott A. Mersky, Esq.
	(Name of Contact Person)
	Law Offices of Scott A. Mersky, P.A. (Firm/Company)
	224 Datura Street, Suite 1308
	(Address)
	West Palm Beach, Florida 33401
·	(City/ State/ and Zip Code)
For further information concerning	this matter, please call:
Scott A. Mersky	at (561) 837-9978
(Name of Contact Persor) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following	ng amount:
XI \$35 Filing Fee ☐ \$43.75 Filing Certificate	
Mailing Address Amendment Section Division of Corpora P.O. Box 6327	

Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 10, 2004

SCOTT A. MERSKY, ESQ. 224 DATURA ST., STE. 1308 W. PALM BEACH, FL 33401

SUBJECT: NEW MILLENNIUM DEVELOPMENT GROUP, INC.

Ref. Number: P94000070788

We have received your document for NEW MILLENNIUM DEVELOPMENT GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2003 annual report. The entity must be reinstated before this document can be filed.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee per year for the years 2003 through the current year, \$88.75 corporate supplemental fee for the years 1992 forward.

Therefore, the total fee to file the reinstatement is \$900.00. Add an additional \$8.75 for each certificate of status requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard Document Specialist

Letter Number: 304A00049568

THE LAW OFFICES OF SCOTT A. MERSKY, P.A.

The Harvey Building 224 Datura Street, Suite 1308 West Palm Beach, Florida 33401 Phone: (561) 837-9978 Fax: (561) 837-9979

August 14, 2004

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: New Millennium Development Group, Inc.

I am in receipt of you're your letter dated August 10, 2004, advising me that the above referenced entity could not change its name because it failed to pay the entire reinstatement fee in the amount of \$900.00.

Please be advised that Mr. Daniel Imperato, the President and Director of the above referenced corporation, spoke with a representative from the Division of Corporations on at least two (2) occassions and was advised that the Department of State would accept \$300.00 to reinstate the corporation and would waive any additional fees. You are already in receipt of the \$300.00 for the corporate reinstatement and the \$35.00 to change the name of the corporation.

Enclosed you will find the Articles of Amendment to Articles of Incorporation signed by Mr. Daniel Imperato. Please change the name of New Millennium Development Group. Inc. to Hercules Global Interests, Inc. and send me proof of same.

If I can be of any further assistance to you, do not hesitate to call.

Sincerely,

Scott A. Mersky

RECEIVED

04 AUG 24 AM 11: 40

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FILED
04 AUG 24 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Incorporation of

New Millennium Development Group, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
P 94000070788
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Hercules Global Interests, 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)
(Attach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate

(continued)

The date of each amendment(s)	adoption:	08 03 2004			
Effective date if applicable:		08 03 2004	<u> </u>		
(no more than 90 days after amendment file date)					
Adoption of Amendment(s)	(CHECK O	NE)			
☐ The amendment(s) was the amendment(s) by the			s. The number of votes cast for t for approval.		
	st be separately		s through voting groups. The voting group entitled to vote		
"The number of vot	es cast for the a		were sufficient for approval by		
		(voting group)			
The amendment(s) was and shareholder action	/were adopted b was not required	y the board of dire l.	ctors without shareholder action		
☐ The amendment(s) was shareholder action was		y the incorporators	without shareholder action and		
Signed this 3 day of	AUROS /	2004			
scl ected, b	tor, president or other or oth	if in the hands of a re-	s or officers have not been ceiver, trustee, or other court		
		Daniel Imperato			
	(Typed or pr	inted name of person :	signing)		
	Ι)irector			

FILING FEE: \$35

(Title of person signing)