

8/20/2021

266341

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((1121000313826 3)))



1121000313826341C-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : SHUTTS & BOWEN, LLP
Account Number : 076447000313
Phone : (305)358-9166
Fax Number : (305)347-7766

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2021 OCT -5 AM 9:28

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: ccookson@shutts.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MILLER INDUSTRIES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

OCT 6 2021
S. PRATHER

FILED

2021 OCT -5 AM 9:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H21000313826 3

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MILLER INDUSTRIES, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, MILLER INDUSTRIES, INC., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Miller Industries, Inc. (hereinafter called the "Corporation").
2. Article I of the Corporation's Articles of Incorporation is deleted in its entirety and replaced with the following new Article I:

"ARTICLE I
Name

The name of the corporation is Adriatic Properties Corporation (the "Corporation")."

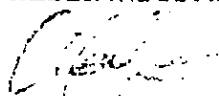
3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.
4. The amendment made herein to the Articles of Incorporation of the Corporation was adopted by the written consent of the shareholders, the number of votes cast for the amendment was sufficient for approval, and the Board of Directors of the Corporation on the date of these Articles of Amendment, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act.
5. The effective date of this Amendment shall be upon the filing of these Articles of Amendment.

[Signature on next page]

H21000313826 3

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these
Articles of Amendment this 27 day of August, 2021.

MILLER INDUSTRIES, INC.



Marc A. Napolitano
Chief Executive Officer

FILED

2021 OCT -5 AM 9:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX TRANSMISSION

SHUTTS & BOWEN LLP

1100 CITYPLACE TOWER
525 OKEECHOBEE BOULEVARD
WEST PALM BEACH, FLORIDA 33401
(561) 835-8500 (Main)
(561) 650-8530 (Fax)

To: FL Department of State

Company:

Client/Matter No.: /

Fax: 18506176380

Phone:

From: Marge Kennedy

E-mail: MKennedy@shutts.com

Phone:

Fax: (561) 822-5531

Date: 8/20/2021 2:54:34 PM

Pages: 4, including cover sheet

Comments: Articles of Amendment to Articles of Incorporation attached.

RECEIVED
2021 OCT -5 PM 3:02
ALL AMENDED