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**Miller & Miller**

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June 24, 1999

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

RE: MILLER & MILLER, P.A.

Gentlemen:

Enclosed please find the following to be effective July 12, 1999:  
Statement of Change of Registered Office, etc.  
Articles of Amendment to Articles of Incorporation  
Officer/Director Resignation  
Check amount of \$105.00

Thank you for your cooperation in this matter.

Cordially,

  
Elaine F. Miller

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-06/28/99--01068--010  
\*\*\*105.00 \*\*\*\*\*35.00

NCAmend  
6-30-99  
DAS

**FILED**  
99 JUN 30 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

MILLER & MILLER, P.A.

(present name)

*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)*

NAME

ARTICLE I. The name of the corporation shall be MILLER LAW FIRM, P.A.

ARTICLE VI. PRINCIPAL OFFICE. The address of the corporation's principal office is Republic Security Bank Tower, 1555 Palm Beach Lakes Boulevard, Suite #412, West Palm Beach, FL 33401.

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**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:

**THIRD:** The date of each amendment's adoption: June 24, 1999

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

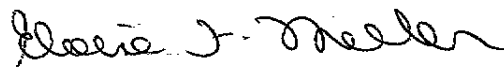
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled 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 24th day of June, 19 99.

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)

Elaine F. Miller

Typed or printed name

President

Title