

# G26843

**BALDWIN & MORRISON, P. A.**

ATTORNEYS & COUNSELLORS AT LAW

7100 SOUTH U. S. HIGHWAY 17-92

**FERN PARK, FLORIDA 32730-2092**

JOHN A. BALDWIN  
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TELEPHONE  
(407) 834-1424  
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(407) 834-4845

July 24, 2002

Florida Department of State  
Amendment Section  
P.O. Box 5588  
Tallahassee, FL 32314

Re: Mills sale to Meier

200006820782--6  
-07/31/02--01046--025  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Madam/Sir:

Please find enclosed an Amendment to Articles of Incorporation together with this firm's check in the amount of \$43.75 representing the fee for filing and a certified copy.

A self-addressed, stamped envelope is enclosed for the return of the certified document.

Thank you very much.

Sincerely,

  
William H. Morrison

WHM/lk  
Enclosure

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 AUG -9 AM 10:30

*Name Change  
LTS 8-9-02*

RECEIVED AUG 07 2002



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 2, 2002

William H. Morrison, Esquire  
7100 South U.S. Highway 17-92  
Fern Park, FL 32730-2092

SUBJECT: A & D LOCKSMITH AND SAFE SERVICE, INC.  
Ref. Number: G26843

We have received your document for A & D LOCKSMITH AND SAFE SERVICE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

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) 245-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 402A00046580

RECEIVED  
02 AUG -9 AM 9:49  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 AUG -9 AM 10:30

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF**

**A & D LOCKSMITH AND SAFE SERVICE, INC..**

In accordance with the provisions of Chapter 607 et seq F.S., Florida General Corporation Act, the undersigned corporation hereby amends its Articles of Incorporation previously filed herein as follows:

**WITNESSETH**

1. The current name of the corporation is A & D LOCKSMITH AND SAFE SERVICE, INC..

2. The current By-Laws of the corporation authorize this amendment and this amendment is made pursuant to said authorization contained in Article X of the By-Laws of the corporation.

3. That at a regularly and duly called meeting of the stockholders and directors of the corporation, held on July 1, 2002, the following amendment was unanimously adopted:

**BE IT RESOLVED:**

That Article I of the Articles of Incorporation of A & D LOCKSMITH AND SAFE SERVICE, INC., which were filed with the Secretary of State of the State of Florida on February 28, 1983 is hereby amended and changed to show the new name of the corporation shall be **J.D. MILLS, INC.**, and pursuant to the Florida General Corporation Act, said Articles of Amendment shall take effect as of July 1, 2002.

**IN WITNESS WHEREOF** I have set my hand and seal this 1<sup>st</sup> day of July, 2002.

A & D LOCKSMITH AND SAFE SERVICE, INC.

By:

Johnnie D. Mills  
JOHNNIE D. MILLS, President

Attest:

By:

Elizabeth J. Mills

Secretary

STATE OF FLORIDA

COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared JOHNNIE D. MILLS, as President of A&D LOCKSMITH AND SAFE SERVICE, INC. to me personally known or who produced KNOWN as identification and who executed the foregoing instrument and who did (did not) take an oath and he acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state aforesaid this 25 day of July, 2000.



William H Morrison  
My Commission CC970757  
Expires November 26, 2004

[Signature]

Name:  
Notary Public  
My Commission Expires:

BEFORE ME, this day, an officer duly authorized to take acknowledgements, personally appeared, ELIZABETH MILLS, as Secretary of A&D LOCKSMITH AND SAFE SERVICE, INC., to me well known to be the person described in and who executed the foregoing instrument and he/she swore to and acknowledged before me that he/she executed the same.

Dated: 7/1/02

[Signature]  
Notary Public



William H Morrison  
My Commission CC970757  
Expires November 26, 2004