

G60650

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mill-It Corporation

DOCUMENT NUMBER: G60650

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William Glenn Roy III
(Name of Contact Person)

The Roy Law Firm
(Firm/ Company)

411 W. Central Pkwy.
(Address)

Altamonte Springs, FL 32714
(City/ State and Zip Code)

For further information concerning this matter, please call:

William Glenn Roy III at (407) 869-1414
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$43.75 Filing Fee &
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enclosed)

☐ \$52.50 Filing Fee
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(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 15, 2008

WILLIAM GLENN ROY, III
THE ROY LAW FIRM
411 W. CENTRAL PKWY.
ALTAMONTE SPRINGS, FL 32714

SUBJECT: MILL-IT CORPORATION
Ref. Number: G60650

We have received your document for MILL-IT CORPORATION and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the Restated Articles were adopted by the directors and do not contain any amendments requiring shareholder approval, a statement to that effect must be contained in the document.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 108A00041437

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
MILL-IT CORPORATION**

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following as its Amended and Restated Articles of Incorporation:

ARTICLE I

The name of this corporation shall be: MILL-IT CORPORATION.

ARTICLE II

The corporation was incorporated on September 22, 1983 by the filing of its Articles of Incorporation with the Division of Corporations, State of Florida. The corporation shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 9630 Discovery Court, Altamonte Springs, Florida 32714, in Seminole County, Florida.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 500 shares having no par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: MYRNA BORTELL, 9630 Discovery Court, Altamonte Springs, Florida 32714.

ARTICLE VII

The initial Board of Directors shall consist of a total of two (2) persons and the name and address of the persons who are to serve as an initial directors are:

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2008 SEP -3 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Director

Address

Myrna Bortell

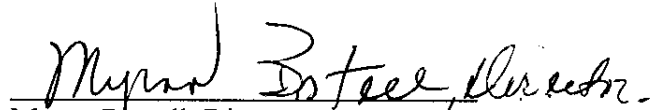
9630 Discovery Court
Altamonte Springs, Florida 32714

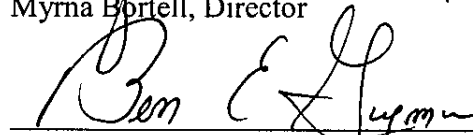
Ben E. Guzman

9630 Discovery Court
Altamonte Springs, Florida 32714

These Amended and Restated Articles of Incorporation of Mill-It Corporation, a Florida corporation were adopted by the shareholders of the corporation on the 9th day of January, 2008 and the number of votes cast was sufficient for approval.

The undersigned Directors of Mill-It Corporation have executed these Amended and Restated Articles of Incorporation on this 9th day of January, 2008.


Myrna Bortell, Director


Ben E. Guzman, Director