

K 22341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

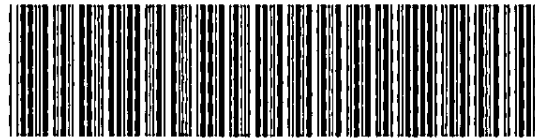
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200357902922

01/19/21--01010--012 **52.50

FILED

2021 JAN 19 PM 6:56

SECRETARY OF STATE
TALLAHASSEE, FL

3/1/21

COVER LETTER

FO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MILLENNIUM ENTERPRISES OF FLORIDA INC.

DOCUMENT NUMBER: K 22341

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

Please return all correspondence concerning this matter to the following:

DELVIL BERGER

Name of Contact Person

MILLENNIUM ENTERPRISES OF FLORIDA INC.

Firm/ Company

10220 SW 20TH STREET

Address

DAVIE- FLORIDA- 33324

City/ State and Zip Code

djberger@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DELYI BERGER

at 954

439-3100

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED

AMENDMENT OF ARTICLES OF INCORPORATION 56

Of MILLENNIUM ENTERPRISES OF FLORIDA INC. SECRETARY OF STATE

Document Number K22341

In special meeting of Shareholders of MILLENNIUM ENTERPRISES OF FLORIDA INC , at the head office at 10220 SW 20th Street - Davie - FL- 33324 at 9:00 a.m. on January 7, 2021, duly convened by President DELVI JUNIAS BERGER, who appointed me IARA MARIA RODRIGUES BERGER, to Secretary, where 100% of the Shareholders were present, the following was decided:

- a) - As part of the reorganization of the company, the parties decided to increase the company's capital, and to admit CENTURION INVESTMENTS INC. as a shareholder.
- b) Thus the number of SHARES of MILLENNIUM ENTERPRISES OF FLORIDA INC. was increased to 1,000 shares;
- c) - Shareholder CENTURION INVESTIMENS INC. gets 900 shares;
- d) - The shareholder DELVI JUNIAS BERGER, resident at 10220 SW 20th Street - Davie - Florida - 33324, gets 50 shares;
- e) -The shareholder IARA MARIA RODRIGUES BERGER, resident at 10220 SW 20th Street - Davie - Florida - 33324, gets 50 shares.
- f) - The Board of Directors of the Corporation must be composed of two Directors.
- g) - The General Meeting of Shareholders has decided appointed the following Directors, who will remain in the office indefinitely until the Shareholder's Meeting decides to change:

DELVI JUNIASBERGER, as President and Treasurer

IARA MARIA RODRIGUES BERGER, as Vice-President and Secretary.

These amendments were adopted unanimously by the A Shareholders.

- The name of the Registered Agent will be DELVI JUNIAS BERGER, resident at 10220 SW 20th Street - Davie - Florida - 33324.

The term of the directors of office shall be indeterminate until the General Meeting of Shareholders decides to replace any Director.

The Corporation by decision of the majority of the General Meeting of Shareholders, when convened, reserves the right to amend any item of these Articles of Incorporation, or other any right conferred on shareholders or officers.

At the meetings of the Shareholders Meetings, each share is entitled to one vote.

These amendments will be adopted from today, 7, January 2021.

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provision of the applicable law, the corporation's Articles of Incorporation, and the corporation's Bylaws.

I hereby verify subject to penalties of perjury that the statements contained are true this 7 day of January, 2021.

MILLENNIUM ENTERPRISES OF FLORIDA INC.


By: DELVI JUNIAS BERGER, as its President

Signed, sealed, published and delivered in presence of:


Witness


Witness- Printed Name

[Signature]
Witness

Lorraine Savila
Witness- Printed Name

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me at this 07 day of January, 2021, by DELVI J. BERGER, as its President of MILLENNIUM ENTERPRISES OF FLORIDA INC., who is personally known to me.

[Signature]
Notary Public

