

L030000004672

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : 001449 11812A

AUTHORIZATION : *Patricia Pizante*

COST LIMIT : \$ 25.00

ORDER DATE : April 4, 2003

ORDER TIME : 11:59 AM

ORDER NO. : 001449-005

CUSTOMER NO.: 11812A

CUSTOMER: Lorri Wilson, Legal Assistant
Walker & Tudhope, P.a.
Suite 216
235 Maitland Avenue South
Maitland, FL 32751

DOMESTIC AMENDMENT FILING

NAME: MILLENIA MODERN, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156
EXAMINER'S INITIALS: _____

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT FOR:

MILLENIA MODERN, LLC
a Florida limited liability company

The following provisions of the Articles of Organization of MILLENIA MODERN, LLC, a Florida limited liability company, filed with the Florida Secretary of State on February 6, 2003, Document Number L03000004672 be and they hereby are amended in the following particulars:

1. Article I, be and is hereby deleted in its entirety and the following Amended Article I is substituted in place thereof:

ARTICLE I
NAME OF THE COMPANY

The name of the Company shall be Millenia Gallery, LLC, a Florida limited liability company.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 3rd day of April, 2003.

Millenia Modern, LLC n/k/a Millenia Gallery, LLC
a Florida limited liability company

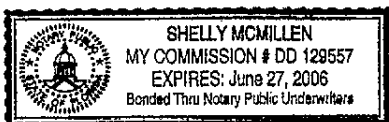
By: [Signature]
Berry J. Walker, Jr., its Organizing Member

STATE OF: Florida
COUNTY OF: Orange

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 3rd day of April, 2003, by Berry J. Walker, Jr., who did take an oath.

Check One:

☒ He/she is personally known to me; or
☐ He/she has produced _____ as identification.



[Signature]
NOTARY PUBLIC
Shelly McMillen
(typed-printed or stamped name of Notary)
My Commission Expires:

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TALLAHASSEE FLORIDA

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