

L43596

**MILLENNIUM MANUFACTURING, INC.**

2875 Kirby Avenue, NE

**Palm Bay, Florida 32905**

(407) 951-8681 PHONE

(407) 951-2938 FAX

FILED  
99 MAR 19 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 27, 1999

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

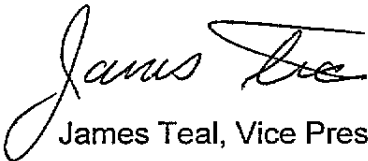
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-02/01/99--01133--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To whom it may concern:

Enclosed you will find our Articles of Amendment for the corporation and a check in the amount of \$43.75. The check is to cover the cost of the filing fee and certified copies of the amendment.

If you should have any questions or concerns please feel free to contact my secretary, Shannon Berry, at the above number.

Warmest Regards,

  
James Teal, Vice President

*Amend*

VS MAR 23 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 9, 1999

JAMES TEAL, VICE PRESIDENT  
MILLENNIUM MANUFACTURING, INC.  
2875 KIRBY AVE., NE  
PALM BAY, FL 32905

SUBJECT: MILLENNIUM MANUFACTURING, INC.  
Ref. Number: L43596

We have received your document for MILLENNIUM MANUFACTURING, 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):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout 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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 899A00005630

RECEIVED  
99 FEB 15 11:10:00  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 18, 1999

JAMES TEAL  
MILLENNIUM MANUFACTURING, INC.  
2875 KIRBY AVE., NE  
PALM BAY, FL 32905

SUBJECT: MILLENNIUM MANUFACTURING, INC.  
Ref. Number: L43596

We have received your document for MILLENNIUM MANUFACTURING, 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):

Please accept our apology for failing to mention this in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 999A00007323

*Rec'd 3/19  
Div. of Corp*

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

FILED  
99 MAR 19 AM 9: 38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MILLENNIUM

MILLENNIUM MANUFACTURING, INC.

(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)*

ARTICLE V: FLOYD JACKSON, 499 THOR AVE, PALM BAY FL. 32905  
Registered Agent

ARTICLE VI: The corporation shall have Three, (3) directors  
Directors initially.

FLOYD JACKSON, 499 Thor Ave, Palm Bay, FL 32905  
JAMES TEAL, 233 Corey Ave, Palm Bay, FL 32905  
DAVE MULLENIX, 925 Bell Avenue, Melbourne, FL 32935

The following changes have been made:

Floyd Jackson is now President of the corporation.  
James Teal is now Vice President of the corporation.  
Dave Mullenix is now Secretary/Treasure of the  
corporation.

**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:

Floyd Jackson issued 252 shares holding 51% of voting rights  
James Teal issued 124 shares holding 24.5% of voting rights  
Dave Mullenix issued 124 shares holding 24.5% of voting rights

**THIRD:** The date of each amendment's adoption: 01-25-99

**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 25th day of January, 19 99

Signature

Floyd Jackson  
(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)

Floyd Jackson

Typed or printed name

President

Title

***MILLENNIUM MANUFACTURING, INC.***

2875 Kirby Avenue, NE

**Palm Bay, Florida 32905**

(407) 951-8681 PHONE

(407) 951-2938 FAX

I Floyd jackson do certifie that i am familiar with and acceptt the duties and responsibilities as registered agent for said corporation/limited liability company'); and the registered agents signature

FLOYD JACKSON

*Floyd Jackson*