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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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00 DEC 26 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MILLER INDUSTRIAL EQUIPMENT CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amended

S. PAYNE DEC 26 2000

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MILLER INDUSTRIAL EQUIPMENT CORP.

FILED
00 DEC 26 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The Certificate of Incorporation is hereby amended to change the name of the Corporation as set forth in Article I of the Certificate of Incorporation to hereinafter read as follow:

ARTICLE I

The name of this Corporation is: MIECO Petro, Inc.

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: **NONE**

THIRD: The date of the amendment's adoption: December 20, 2000

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 _____
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of December, 2000.

Signature Robert Neil Miller
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Robert Neil Miller

Typed or printed name

President

Title

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