

N05000006392

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Amend

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MILLER ONE ENTERPRISE, INC.

DOCUMENT NUMBER: N05000006392

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

Please return all correspondence concerning this matter to the following:

Demetrius Crane

(Name of Contact Person)

Soldout2Christ, Inc.

(Firm/ Company)

P.O. Box 536872

(Address)

Orlando, FL 32853

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Demetrius Crane

(Name of Contact Person)

at (850)

284-7131

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

MILLER ONE ENTERPRISES INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N05000006392

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE III PURPOSE being added: See Attachment.

ARTICLE V DIRECTORS/OFFICERS being added: See Attachment.

(Attach additional pages if necessary)

(continued)

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06 JAN 24 PM 12:24
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TALLAHASSEE, FLORIDA

JAN 23, 2006 10:10 millerone enterprises

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The date of adoption of the amendment(s) was: January 13, 2006Effective date if applicable: January 13, 2006
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 19th day of January, 2006

Signature

Luther Miller, Jr.
(By the chairman or vice chairman of the board, president or other officer, if directors have not been selected, by an incorporator, if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Luther Miller, Jr.

Luther Miller, Jr.
(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

MILLER ONE ENTERPRISES, INC.
N05000006392

ARTICLE III PURPOSE:

This corporation is organized exclusively for charitable, religious, educational purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

This corporation will not attempt to influence legislation as a substantial part of its activities and will not participate at all in campaign for or against political candidates.

In addition, none of the earnings of the corporation will inure to any private shareholder or individual, except for reasonable compensation for services rendered.

If the corporation dissolves, its assets must be distributed for an exempt purpose within the meaning of Section 501(c)(3).

ARTICLE V DIRECTORS/OFFICERS:

Calvin Sims; 2631 NE 10th St. #611, Ocala, FL 34470; Board Member
Tanesah Mills; 1615 NW 20th Ave. Ocala, FL 34475; Board Member
Margaret High; 327 NW 56 Ave., Ocala, FL 34470; Board Member
Deborah Gerard; 1417 SE 43rd Ave., Ocala, FL 34471; Board Member
Cathy Long; 6644 SE 89th St., Ocala, FL 34472; Board Member
Miquell Mack; 2175 SE 79th St., Ocala, FL 34480; Board Member