N09000004553

(Requestor's Name)		
(Address)		
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(Cit	y/State/Zip/Phon	e #)
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(Bu	isiness Entity Nai	me)
(Document Number)		
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SECRETARY OF STATEMS
DIVISION OF CORPORATIONS
12 DEC - 7 AM 8: 44

DEC 1 0 2012

T. ROBERTS



November 16, 2012

ELAINE HEARD 3800 NEBRASKA AVE NASHVILLE, TN 37209

SUBJECT: THE MISS MILLIE FOUNDATION INC.

Ref. Number: N09000004553

We have received your document for THE MISS MILLIE FOUNDATION INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please complete page (4) in its entirety.

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) 245-6050.

Tina Roberts
Regulatory Specialist II

Letter Number: 912A00027750

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COVER LETTER

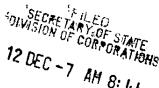
TO: Amendment Section Division of Corporations				
SUBJECT: MISS MILLI C. Name of Corporation				
DOCUMENT NUMBER: N 0900004553				
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Elaine Heave Name of Contact Person				
Firm/Company				
3800 Nebraska Ave				
Nashville TN 37212 City/State and Zip Code				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Elaine Heard at (873) 310 1968 Name of Contact Person Area Code & Daytime Telephone Number				
Enclosed is a \$35.00 check made payable to the Department of State.				
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Street Address: Amendment Section Division of Corporations Division of Corporations Clifton Building				

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of



the miss millie T	Tandation	in like.		AH 8: 4
(Name of Corporation as current	ly filed with the Flo	rida Dept. of State)		
N090	000004	553		_
(Documer	nt Number of Corpora	ation (if known)		
Pursuant to the provisions of section 617. amendment(s) to its Articles of Incorpora		s, this <i>Florida Not For Pro</i>	ofit Corporation adopts the	following
A. If amending name, enter the new na	ime of the corporati	ion:		
				_The new
name must be distinguishable and contain "Company" or "Co." may not be used in		tion" or "incorporated" or	the abbreviation "Corp." (or "Inc."
B. Enter new principal office address, (Principal office address <u>MUST BE A S</u>)		•
<u> </u>				-
				_
			1	_
C. Enter new mailing address, if appl (Mailing address MAY BE A POST		Elaine He	art	_
***************************************		3500 NOV	WKKA ALP	
		Alach The	The 1700	•
		Nashulle	7N 31209	-
D. If amending the registered agent ar	d/or registered offic	ce address in Florida, ente	er the name of the	
new registered agent and/or the new	w registered office a	ddress:		
Name of New Registered Agent:				
in the state of th	1			
		(Florida street address)		
New Registered Office Address:				
			_, Florida	
	(City)		(Zip Code)	
New Registered Agent's Signature, if c	hanging Registered	Agent:		
I hereby accept the appointment as regis.	tered agent. I am fa	miliar with and accept the	obligations of the position.	
\overline{Si}_{i}	gnature of New Regis	stered Agent, if changing		

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	PT John Do V Mike Jo SV Sally Si	<u>ones</u>	,
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add	,		
Remove			
6) Change			
Add			
Remove			

E.	amending or adding additional Articles, enter change(s) here:		
_	(attach additional sheets, if necessary).	(Be specific)	
_			
		The state of the s	
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The date of each amendment(s) adop	tion: 6	112
Effective date if applicable:	611	112
	(no more than 90 dd	lays after amendment file date)
	(OUDON OND)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adop was/were sufficient for approval.	ted by the members and	d the number of votes cast for the amendment(s)
There are no members or members adopted by the board of directors.		e amendment(s). The amendment(s) was/were
Dated \2	14/12	/
Signature	L// A	
		the board, president or other officer-if directors
		rator – if in the hands of a receiver, trustee, or
other court app	ointed fiduciary by that	n nadelary)
E	Jaine Hear	rd
(T	yped or printed name of	of person signing)
	erretary	
	Title of person signing))