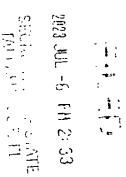
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COVER LETTER

TO: Amendment Section Division of Corporations Millennial Property Investmewnts Corp NAME OF CORPORATION: N23000004672 DOCUMENT NUMBER: _ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Daniel Jones (Name of Contact Person) Millennial Property Investments Corp (Firm/ Company) 1195 Swearingen Ave (Address) Bartow, FL 33830 (City/ State and Zip Code) djjones9804@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 934-2844 **Daniel Jones** 863 (Daytime Telephone Number) (Area Code) (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: ☐ \$35 Filing Fee ■\$43.75 Filing Fee & ☐\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status Certified Copy (Additional copy is (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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed)

Articles of Amendment to Articles of Incorporation of

Millennial Property Investments Corp (Name of Corporation as currently filed with the Florida Dept. of State) N23000004672 (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: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Daniel Jones Name of New Registered Agent: 1195 Swearingen Ave (Florida street address) New Registered Office Address: Bartow New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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: XChange X Remove X Add | PT John D V Mike J SV Sally S | ones | |
|----------------------------------|---|---|------------------|
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | Address |
| 1) Change Add | <u>P</u> | Robert Manela | Bartow, FL 33830 |
| × Remove | | | |
| 2) Change Add | | | |
| Remove 3) Change Add Remove | | | |
| 4) Change Add | | | |
| Remove | | | |
| 5) Change Add | | | FI 22 |
| Remove | | | 77 2 |
| 6) Change Add | | | |
| Remove | | | |
| E. If amending or additional she | | ticles, enter change(s) here: (Be specific) | |
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| The date of each amendment(s) adoption: | , if other than the |
| June 28, 2023 | |
| Effective date if applicable: (no more than 90 days after amendment file date | 2) |
| Note: If the date inserted in this block does not meet the applicable statutory filing require document's effective date on the Department of State's records. | |

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

(CHECK ONE)

Adoption of Amendment(s)

| There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors. | | | | |
|--|---|--|--|--|
| Dated | June 28. 2023 | | | |
| Signature | | | | |
| (| By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) | | | |
| | Daniel J Jones | | | |
| | (Typed or printed name of person signing) | | | |
| | Incorporator and Chief Executive Officer | | | |
| | (Title of person signing) | | | |

SECILE: OFFICE