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DIVISION OF CORPORATIONS
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8/27/02

Enclosed you will find the Articles Of Amendment to The Articles
Of Corporation for Miles Holding Group, Inc. William H. Miles, 8115 Jose
Circle W., 32217, (904)739-1162.

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-08/29/02--01029--014
*****35.00 *****35.00

Amend.

V SHEPARD SEP. 4 - 2002

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

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Miles Holding Group, Inc.

(present name)

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(Document Number of Corporation (If known))

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 III Capital Stock

The maximum number of Shares of Stock which this corporation is authorized to have outstanding at any one time is: one thousand.

Article VIII Directors

The name and address of the Board of Directors of this corporation:

President William H. Miles
8115 Jose Circle West
Jacksonville, Florida 32217

Vice-President Tammy Elaine Wilson-Farlow
2805 Ilene Drive
Jacksonville, Floirda 32216

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:

William H. Miles 500 Shares of Stock
Tammy Elaine Wilson-Farlow 500 Shares of Stock

THIRD: The date of each amendment's adoption: August 26, 2002

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 26th day of August, 2002.

Signature _____

(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)

William H. Miles

(Typed or printed name)

President

(Title)