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DIVISION OF CORPORATIONS

## Florida Department of State

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To:

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Fax Number : (850) 922-4000

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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## BASIC AMENDMENT

MILLENNIUM INVESTMENT AND INSURANCE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Name Change

7-6-00

**FLORIDA DEPARTMENT OF STATE****Katherine Harris**  
Secretary of State

July 5, 2000

**MILLENNIUM INVESTMENT AND INSURANCE, INC.**  
169 EAST FLAGLER STREET  
SUITE 1527  
MIAMI, FL 33131**SUBJECT: MILLENNIUM INVESTMENT AND INSURANCE, INC.**  
**REF: P00000062097**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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**Darlene Connell**  
Corporate Specialist**FAX Aud. #: H00000035299**  
**Letter Number: 800AG0037422**

③  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MILLENNIUM INVESTMENT AND INSURANCE, INC.

(present name)

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 one, The name of the corporation, Millennium Investment and Insurance, Inc. is being changed to ...  
Millenium Investment and Insurance Services, Inc.

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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:

pursuant to Florida Statutes, 607.1006, The new name of the Corporation is Millenium Investment and Insurance Services, Inc.

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THIRD: The date of each amendment's adoption: 06-30-00

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 30 day of June, 19 2000

Signature Portia Jackson  
 (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)

Portia Jackson

Typed or printed name

Incorporator

Title

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