

P00000072419

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Mark Change
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10/03/05--01044--013 **35.00

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05 NOV 14 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PK
11/14/05

*00789, 00630, 00672

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JULIETTE M MILLER, INC

DOCUMENT NUMBER: P00000072419

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

Please return all correspondence concerning this matter to the following:

C.R. COOPER, CPA

(Name of Contact Person)

C.R. COOPER, CPA

(Firm/ Company)

1495 FOREST HILL BLVD., STE B

(Address)

WEST PALM BEACH, FL 33406

(City/ State and Zip Code)

For further information concerning this matter, please call:

C.R. COOPER, CPA

(Name of Contact Person)

at (561) 964-6927

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

C.R. COOPER, CPA, PA
1495 FOREST HILL BLVD STE B
WEST PALM BEACH, FLORIDA 33406

American Institute of
Certified Public Accountants

Florida Institute of
Certified Public Accountants

(561) 964-6927

(561) 432-0008

FAX (561) 433-3596

CRCOOPER@CRCCPA.COM

WWW.CRCCPA.COM

November 9, 2005

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

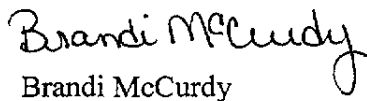
SUBJECT: JULIETTE M MILLER, INC.
Ref. Number: P00000072419

Dear Annette Ramsey:

I am responding to the letter we received dated October 11, 2005. Enclosed you will find a copy of the letter and the updated information to complete the name change for Juliette M Miller, Inc.

Thank you for your prompt attention to this matter. Please contact our office if any further information is required.

Respectfully,


Brandi McCurdy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 11, 2005

C.R. Cooper, CPA
1495 Forest Hill Blvd.
Ste B
West Palm Beach, FL 33406

SUBJECT: JULIETTE M MILLER, INC.
Ref. Number: P00000072419

We have received your document for JULIETTE M MILLER, 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 specific nature of business of the professional association must be stated in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 005A00061843

 **COPY**

RECEIVED
05 NOV 14 AM 8:00
DIVISION OF CORPORATIONS

**Articles of Amendment
to
Articles of Incorporation
of**

JULIETTE M MILLER, INC.

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

P00000072419

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

JULIETTE MARIE MILLER, P.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

SPECIFIC NATURE OF BUSINESS: REAL ESTATE

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: SEPTEMBER 22, 2005

Effective date if applicable: SEPTEMBER 22, 2005
(no more than 90 days after amendment file date)

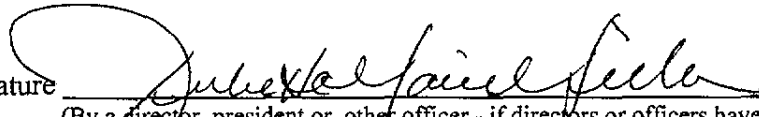
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JULIETTE M MILLER

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35