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FILED

01 JAN -3 PM 2:24

ACCOUNT NO. : 072100000032

REFERENCE : 945764

AUTHORIZATION :

COST LIMIT : \$ 43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia Rye

ORDER DATE : December 27, 2000

ORDER TIME : 10:15 AM

ORDER NO. : 945764-005

000003521500--3

CUSTOMER NO: 128513A

CUSTOMER: Larry C. Schalles, Cpa
Mr. Larry C. Schalles, Cpa
5728 Main Street

Newport Richey, FL 34652

DOMESTIC AMENDMENT FILING

NAME: L. MILLER REALTY, INC.

EFFECTIVE DATE:

*MC Amend
1-3-01
DMS*

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: _____

RECEIVED
01 JAN -3 AM 10:40
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 JAN -3 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L. MILLER REALTY, 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 I IS AMENDED TO READ AS FOLLOWS:
THE NAME OF THE CORPORATION SHALL BE LOIS MILLER, PA.

ARTICLE II IS AMENDED TO READ AS FOLLOWS:
THIS CORPORATION MAY ENGAGE IN EVERY ASPECT OF THE BUSINESS OF RENDERING THE SAME
PROFESSIONAL SERVICES TO THE PUBLIC THAT A(N) Licenced Realtor IS AUTHORIZED TO
RENDER. THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL BUSINESS ACTIVITY OR
BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER
STATE, COUNTRY, TERRITORY, OR NATION.

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:

THIRD: The date of each amendment's adoption: 12-21-00.

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 21ST day of December, 2000.

Signature

Lois Miller

(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)

Lois Miller

Typed or printed name

Director

Title