

PD1000019029

2nd File

CORPDIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

FILED  
2002 JUL 10 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CONTACT:

Pam

DATE:

7-10-02

REF. #:

0162-7694

CORP. NAME:

Miller Construction Company  
of Tampa Bay

☐ ARTICLES OF INCORPORATION

☒ ARTICLES OF AMENDMENT

☐ ARTICLES OF DISSOLUTION

☐ ANNUAL REPORT

☐ TRADEMARK/SERVICE MARK

☐ FICTITIOUS NAME

☐ FOREIGN QUALIFICATION

☐ LIMITED PARTNERSHIP

☐ LIMITED LIABILITY

☐ REINSTATEMENT

☐ MERGER

☐ WITHDRAWAL

☒ CERTIFICATE OF CANCELLATION ☐ UCC-1

☐ UCC-3

☐ OTHER:

RECEIVED  
02 JUL 10 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 50262 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

500006307695--9  
-07/10/02--01017--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

COST LIMIT: \$

PLEASE RETURN:

☒ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING

☐ CERTIFICATE OF STATUS

☐ PLAIN STAMPED COPY

N.C.  
C. Coulliette JUL 10 2002

Examiner's Initials

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
MILLER CONSTRUCTION COMPANY OF TAMPA BAY**

Pursuant to Section 607.1006 of the Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I.**

The name of the Corporation is:

MILLER CONSTRUCTION COMPANY OF TAMPA BAY

**ARTICLE II.**

The Articles of Incorporation are amended by deleting Article I in its entirety and replacing it with the following:

"ARTICLE I

The name of the corporation is: LM SELLER'S AGENT, INC."

**ARTICLE III.**

This amendment is effective as of the date of this filing.

**ARTICLE IV.**

This amendment was approved by the Shareholders by written consent dated June 30, 2002 and the number of Shareholders consenting to the Amendment was sufficient to approve the Amendment.

These Articles of Amendment to the Articles of Incorporation are executed on behalf of the Corporation by its President on July 3, 2002.

MILLER CONSTRUCTION  
COMPANY OF TAMPA BAY

  
\_\_\_\_\_  
W. Scott Miller, President

FILED  
2002 JUL 10 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA