

PD10000/9029

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 PM12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: Pam

DATE: 7-10-02

REF.#: 0162-1694

CORP. NAME: Miller Construction Company
of Tampa Bay

<input type="checkbox"/> ARTICLES OF INCORPORATION	<input checked="" type="checkbox"/> ARTICLES OF AMENDMENT	<input type="checkbox"/> ARTICLES OF DISSOLUTION
<input type="checkbox"/> ANNUAL REPORT	<input type="checkbox"/> TRADEMARK/SERVICE MARK	<input type="checkbox"/> FICTITIOUS NAME
<input type="checkbox"/> FOREIGN QUALIFICATION	<input type="checkbox"/> LIMITED PARTNERSHIP	<input type="checkbox"/> LIMITED LIABILITY
<input type="checkbox"/> REINSTATEMENT	<input type="checkbox"/> MERGER	<input type="checkbox"/> WITHDRAWAL
<input checked="" type="checkbox"/> CERTIFICATE OF CANCELLATION	<input type="checkbox"/> UCC-1	<input type="checkbox"/> UCC-3
<input type="checkbox"/> OTHER: _____		

RECEIVED

02 JUL 10 AM 10:35

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: \$ _____

N.C.

C. Couillette JUL 10 2002

PLEASE RETURN:

CERTIFIED COPY CERTIFICATE OF GOOD STANDING
 CERTIFICATE OF STATUS

PLAIN STAMPED COPY

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 it 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.

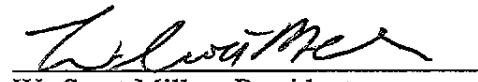
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TALLAHASSEE, FLORIDA
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ARTICLE IV.

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